



## Neighborhood and Community Engagement Commission

Tuesday, March 27, 2011

5:00-7:00pm

North Regional Library

1315 Lowry Avenue N

Staff Contact:

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**Facilitators:** Jeff Strand (primary), Doron Clark (associate)

### Agenda

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|-------------------|--|---|
| 5:00 –<br>5:10 pm | <b>1 Introduction, agenda &amp; meeting notes</b><br>A. Approve March agenda - <i>for review and approval</i><br>B. Approve <a href="#">February</a> notes- <i>for review and approval</i><br>C. Review Group Norms – Informational<br>D. Schedule for Meeting Facilitators<br>E. Schedule for Upcoming Meetings<br>F. Results Desired Tonight | <i>Review and approval<br/>of notes and agenda</i>            |
|                   | <b>Report(s):</b> <a href="#">Staff Report</a>   |   |
| 5:10 -<br>5:20pm  | <b>2 Facilitation Committee Vacancy</b>  | <i>Action</i>   |
| 5:20 –<br>5:25 pm | <b>3 NCR Report</b>  | <i>Informational</i>  |
| 5:25-<br>5:30pm   | <b>4 NRP Policy Board Report</b>   | <i>Informational</i>  |
| 5:30 –<br>5:40 pm | <b>5 2012 Neighborhood Election Process</b>  | <i>Informational</i>  |
|                   | <b>Report(s):</b> <a href="#">2012 Neighborhood Election Process and Timeline</a>  |   |
| 5:40-<br>6:15 pm  | <b>6 Review CPP Funding Allocation Formula</b>   | <i>Action</i>   |
|                   | <b>Report(s):</b> <a href="#">Table 1</a> and <a href="#">Table 1 Alternative</a> , <a href="#">Table 2</a> and <a href="#">Table 2 Alternative</a>  |   |
| 6:15-<br>6:35pm   | <b>7 Adopt 2012 Work Plan</b>  | <i>Action</i>   |
| 6:35 –<br>6:50pm  | <b>8 Task Force Reports</b><br>A. Amendment to Charge for Committee of the Whole<br>B. Bylaws Task Force<br>C. City Department Engagement Task Force   | <i>Action</i><br><i>Informational</i><br><i>Informational</i> |
| 6:50 –<br>7:00pm  | <b>9 Commissioner Open Forum</b>   |   |

## **10. Adjourn**

Neighborhood and Community Relations (NCR)

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- Listen • Be respectful • Everyone has a fair opportunity to participate
  - Use deliberative decision-making and be open minded
    - Be accountable and transparent
- Keep focus • Prepare for and hold efficient and effective meeting