



Neighborhood and Community Engagement Commission

Tuesday, May 22, 2012

5:00-7:00pm

Minneapolis Women's Club

410 Oak Grove Street

Staff Contact:

Howard.Blin@minneapolismn.gov

Phone: 612-673-3463

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

Agenda

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|-------------------|---|--|
| 5:00 –
5:10 pm | 1 Introduction, agenda & meeting notes
A. Approve agenda - <i>for review and approval</i>
B. Approve April Notes - <i>for review and approval</i>
C. Review Group Norms – Informational
D. Schedule for Meeting Facilitators
E. Results Desired Tonight
Report(s): Staff Report (pdf) | <i>Review and approval
of notes and agenda</i> |
| 5:10 –
5:20 pm | 2 Establish Grievance Committee | <i>Action</i> |
| 5:20 –
5:25 pm | 3 NCR Report | <i>Informational</i> |
| 5:25 –
5:30 pm | 4 NRP Policy Board Report
A. Determine whether replace to Neighborhood Representative
Vacancy on NRP Policy Board | <i>Informational</i> |
| 5:30 –
5:55 pm | 4 Neighborhood Organization Liability Insurance | <i>Informational</i> |
| 5:55 –
6:05 pm | 5 Discussion of Senior Initiative Strategic Plan | <i>Informational</i> |
| 6:05 –
6:25 pm | 6 Addressing Community Program Task Force
Report(s): Charge (pdf) | <i>Action</i> |
| 6:25 –
6:50pm | 7 Task Force Reports
A. City Department Engagement Task Force Draft Report
B. Bylaws Task Force | <i>Informational</i>
<i>Informational</i> |
| 6:50 –
7:00 pm | 8 Commissioner Open Forum | <i>Informational</i> |
| | 9 Adjourn
<ul style="list-style-type: none">● 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 | |

The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in a different format, please let us know by contacting 612-673-3737, TTY:612-673-2157, at least 5 days prior to the meeting.