



Neighborhood and Community Engagement Commission

Tuesday, June 26, 2012

5:00-7:00pm

UROC

2001 Plymouth Avenue N

Staff Contact:

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Phone: 612-673-3463

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

Agenda

- | | | |
|-------------------|---|--|
| 5:00 –
5:10 pm | 1 Introduction, agenda & meeting notes
A. Approve agenda - <i>for review and approval</i>
B. Approve May Meeting Notes - <i>for review and approval</i>
C. Review Group Norms – Informational
D. Schedule for Meeting Facilitators
E. Results Desired Tonight | <i>Review and approval
of notes and agenda</i> |
| 5:10-
5:25 pm | 2 Recognition of Outgoing Members | |
| 5:25-
5:35 pm | 3 Report of 2012 NUSA Conference | <i>Informational</i> |
| 5:35-
5:45 pm | 4 Report of Grievance Committee
Report: Grievance Committee Report (pdf) | <i>Receive Report</i> |
| 5:45-
6:10 pm | 5 NCR Report <ul style="list-style-type: none">• Report on Blueprint for Equity• NCEC Appointments and Elections | <i>Informational</i> |
| 6:10-
6:15 pm | 6 NRP Policy Board Report | <i>Informational</i> |
| 6:15-
6:50 pm | 7 Task Force Reports
A. City Department Engagement Task Force Draft Report (pdf)
B. One Minneapolis Fund
C. Bylaws Revisions (pdf) | <i>Action
Action
Action</i> |
| 6:50-
7:00 pm | 8 Commissioner Open Forum | <i>Informational</i> |
| | 9 Adjourn | |

- 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.