



Neighborhood and Community Engagement Commission

Tuesday, July 24, 2012

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

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 June Meeting 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 | <i>Review and approval of notes and agenda</i> |
| 5:10 –
5:30 pm | 2 Introduction of New Members
A. NCEC 2012 Work Plan | <i>Informational</i> |
| 5:30 –
5:45 pm | 3 NRP Policy Board Report
A. Appointments to Policy Board | <i>Action</i> |
| 5:45 –
5:55 pm | 4 Establish a Grievance Committee | <i>Action</i> |
| 5:55 –
6:00 pm | 5 NCR Report
A. Voter Engagement
B. Grievance Updates
C. Results Minneapolis
D. Upcoming City Council Actions | <i>Guidance</i> |
| 6:00 –
6:15 pm | 6 Latino Engagement Task Force
Report(s): Latino Engagement Task Force Report | <i>Discussion</i> |
| 6:15 –
6:30 pm | 7 Boards and Commissions Diversity Survey
Report(s): Boards and Commissions Diversity Survey Report | <i>Discussion</i> |
| 6:15 –
6:40 pm | 8 Task Force Reports
A. One Minneapolis Fund
B. Bylaws Task Force | <i>Informational</i>
<i>Informational</i> |
| 6:40 –
7:00 pm | 9 Commissioner Open Forum
10 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 an alternative format, please let us know by contacting 612-673-3737, TTY:612-673-2157, at least 5 days prior to the meeting.