



## Neighborhood and Community Engagement Commission

Tuesday, August 28, 2012

5:00-6:00pm

Minneapolis Central Library - Doty Board Room

Staff Contact:

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

### Agenda

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|-------------------|--|---|
| 5:00 –<br>5:10 pm | <b>1 Introduction, agenda &amp; meeting notes</b><br>A. Approve agenda - <i>for review and approval</i><br>B. Approve <a href="#">July Meeting Notes</a> - <i>for review and approval</i><br>C. Review Group Norms – Informational<br>D. Schedule for Meeting Facilitators<br>E. Results Desired Tonight<br>F. New Member Oath of Office | <i>Review and approval of notes and agenda</i>                          |
|                   | <b>Report(s):</b> <a href="#">Staff Report</a> (pdf)   |   |
| 5:10 –<br>5:25 pm | <b>2 Selection of Facilitation Committee</b>   | <i>Action</i>   |
| 5:25-5:30<br>pm   | <b>3 NCR Report</b><br>A. Report on Diversity Think Tank Project   | <i>Informational</i>  |
| 5:30 –<br>5:50 pm | <b>4 Task Force Reports</b><br>A. One Minneapolis Fund Task Force<br>i. Add to membership<br>ii. Approve gran process and adopt Request for Proposals Recommendations for City Council<br>B. Bylaws Task Force<br>C. Establish Boards and Commissions Diversity Task Force   | <i>Action</i><br><i>Action</i><br><i>Informational</i><br><i>Action</i> |
| 5:50 –<br>5:55 pm | <b>5 Report of Grievance Committee</b>   | <i>Receive Report</i>   |
| 5:55-6:00<br>pm   | <b>6 Commissioner Open Forum</b>   | <i>Informational</i>  |
|                   | <b>7 Adjourn:</b> <i>The commission will hold a special worksession meeting to discuss the Blueprint for Equity and Commission organizational development issues immediately following the regular meeting.</i>  |   |

**• 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.*