



Neighborhood and Community Engagement Commission

Tuesday, February 26, 2013

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

Staff Contact:

Howard.Blin@minneapolismn.gov

Phone: 612-673-3463

Facilitators: Gregg Massey (Primary), Doron Clark (Secondary)

Draft Agenda

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|-------------------|---|--|
| 5:00 –
5:20 pm | 1 Introduction, agenda & meeting notes
A. Approve agenda - <i>for review and approval</i>
B. Approve January 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> |
| | Report(s): Staff Report . | |
| 5:20 –
5:35 pm | 2 NCR Report | <i>Informational</i> |
| 5:35 –
5:45 pm | 3 NRP Policy Board Report | <i>Informational</i> |
| 5:45 –
6:05 pm | 4 Adoption of Bylaws
A. Adopt Bylaws
B. Disband Bylaws Task Force
C. Establish Policies and Procedures Task Force
D. Set Officer Elections | <i>Action</i>
<i>Action</i>
<i>Action</i>
<i>Action</i> |
| | Report(s): Bylaws , Policies and Procedures Task Force Charge . | |
| 6:05 –
6:30 pm | 5 Task Force Reports
A. Boards and Commissions Diversity Task Force
B. One Minneapolis Fund Task Force | <i>Informational</i>
<i>Action</i> |
| | Report(s): Boards and Commissions RCA , Attachment A , Attachment B ; | |
| 6:30 –
6:50 pm | 6 Blueprint for Equity | <i>Discussion</i> |
| 6:50 –
7:00 pm | 7 Commissioner Open Forum | <i>Discussion</i> |

Adjourn

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.

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