



Neighborhood and Community Engagement Commission

Tuesday, December 17, 2013

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

Staff Contact:

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Agenda

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|---------------------|---|---|
| 5:00 -5:15
p.m. | 1. Public Comments
A. Recognition of Jenifer Scherer for NeighborWorks Dorothy Richardson Award | <i>Informational</i> |
| | Report: Staff Report . | |
| 5:15 -5:20
p.m. | 2. Introduction
A. Approve agenda - <i>for review and approval</i>
B. Review Group Norms – Informational
C. Action Items | <i>Review and approval of agenda</i> |
| 5:20 – 5:30
p.m. | 3. Executive Committee Reports
Chair’s Report

Secretary’s Report
A. Minutes
B. Attendance report | <i>Action</i>
<i>Informational</i> |
| 5:30 – 6:00
p.m. | 4. Presentation of One Minneapolis Fund Program from Pillsbury United Communities, Waite House | <i>Informational</i> |
| 6:00 – 6:05
p.m. | 5. NRP Policy Board Report | <i>Informational</i> |
| 6:05 - 6:30
p.m. | 6. Committee and Task Force Reports
A. One Minneapolis Fund Committee
B. City Department Engagement Task Force
C. Committee of the Whole
D. Community Connections Conference | <i>Action</i>
<i>Informational</i>
<i>Informational</i>
<i>Informational</i> |
| | Report: One Minneapolis Fund Staff Report | |
| 6:30 – 6:35
p.m. | 7. NCR Report
A. Community Innovation Fund Update
B. Blueprint for Equity | <i>Discussion</i>
<i>Informational</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

6:35 – 7:00
p.m.

- 8. New Business**
 - A. Commissioner Open Forum

Informational

- 9. 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.