

Agenda

Neighborhood and Community Engagement Commission (NCEC)

November 24, 2015
Minneapolis Central Library

1. Public Comment: 5:00 – 5:15 p.m.
2. Introductions: 5:15 – 5:20 p.m.
 - a) Commissioner Introductions
 - b) Approve Agenda (*Action*)
 - c) Review group norms
3. Executive Committee Reports: 5:20-5:50 p.m.
 - a) Chair's Report
 - b) Secretary's Report
 - [October Minutes](#) (*Action*)
 - Attendance Report (*Informational*)
 - Bylaws Committee (*Action*)
[Staff Report](#) and [Draft Bylaws Amendments](#)
 - Orientation Improvement (*Action*)
4. Neighborhoods: 5:50 – 6:15 pm
 - a) Update on City correspondence with Central Area Neighborhood Development Organization (CANDO) and Centro de Trabajadores Unidos en la Lucha (CTUL)
[Staff Report](#)
5. Community Engagement: 6:15 – 6:30 pm
 - a) One Minneapolis Fund RFP (*Action*)
[Staff Report](#) and [Draft One Minneapolis Fund RFP](#)
6. Policy: 6:30 pm – 6:45 pm
 - a) City Community Gardens Criteria (*Action*)
[Staff Report](#) and [City Community Garden Criteria](#)
7. NCR Report: 6:45 – 6:50 pm
8. New Business: 6:50 – 7:00 pm

For reasonable accommodations or alternative formats please contact the Neighborhood and Community Relations Department at 612-673-3737. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626.

Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.

a) Commissioner Open Forum

9. Adjourn: 7:00p.m.

Upcoming Committee Meetings

Executive Committee: Wednesday, December 2, 2015, 5:00p.m. at the NCR Office

One Minneapolis Fund: Wednesday, December 2, 2015, 6:00p.m. at the NCR Office

Community Connections Conference Workgroup: Monday, December 9, 4:30p.m. at the NCR Office

Next Full Commission Meeting: Tuesday, December 15, 2015, 5:00 – 7:00p.m., location TBD.

Visit the Neighborhood and Community Engagement webpage for full meeting details and notices:

<http://www.minneapolismn.gov/ncr/boards/ncec>

Group Meeting Norms

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

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