

## MEMORANDUM

**TO:** Members of the NCEC

**FROM:** Howard Blin, Community Engagement Manager

**DATE:** March 9, 2012

**SUBJECT:** March 14<sup>th</sup> Committee of the Whole Agenda

### **Location**

The meeting will be held at the Minneapolis Central Library. Parking is available at the Library.

### **Agenda**

Items 2: Review of CPP Funding Allocation Formula. On March 7<sup>th</sup> the City Council Committee of the Whole reviewed the CPP Guidelines and allocation formula. Staff was directed to return to the Committee of the Whole on March 29<sup>th</sup> with options to have the formula reflect additional funds for neighborhoods that lost dollars in the budget action from December 2010. Staff is developing those options and will present the work to date at the NCEC's Committee of the Whole meeting.

Item 3: Potential Revision to Charge to NCEC Committee of the Whole. Since the creation of the Committee of the Whole it work was focused on program development. Now with the completion of revisions to the CPP Guidelines, there will be less work necessary in that area. The Committee is asked to discuss other areas for the Committee to address. A copy of the original charge for the Committee is attached.

Item 4: 2012 NCEC Work Plan. Commission members will be asked to prioritize items for the NCEC to work on through the end of 2012. Commission members are asked to come to the meeting prepared identify areas of work for the coming year.