



## Neighborhood and Community Engagement Commission

Tuesday, August 27, 2013

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

Staff Contact:

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### Agenda

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| 5:00 -5:10 p.m.  | <b>1 Introduction</b><br>A. Approve agenda - <i>for review and approval</i><br>B. Review Group Norms – Informational<br>C. Action Items  | <i>Review and approval of agenda</i>      |
| 5:10 – 5:20 p.m. | <b>2 Executive Committee Reports</b><br><b>Chair Report</b><br><b>Secretary’s Report</b><br>A. <a href="#">Minutes</a> (pdf)<br>B. Attendance report   | <i>Informational</i><br><br><i>Action</i> |
| 5:20 – 5:40 p.m. | <b>3 Nicollet-Central Transit Alternatives Analysis</b><br><b>Attachment(s):</b> <a href="#">Report</a> , <a href="#">PowerPoint Presentation</a> and <a href="#">Project Brochure</a> (pdf).  | <i>Informational</i>                      |
| 5:40 – 5:50p.m.  | <b>4 NRP Policy Board Report</b><br>A. Selection of NCEC Representative to NRP Policy Board<br><b>Attachment(s):</b> <a href="#">Report</a> (pdf).   | <i>Action</i>                             |
| 5:50 – 6:00p.m.  | <b>5 Blueprint for Equity Update</b><br><b>Attachment(s):</b> <a href="#">Report</a> (pdf).  | <i>Informational</i>                      |
| 6:00 – 6:20p.m.  | <b>6 Task Force Reports</b><br>A. Committee of the Whole<br>B. Policies and Procedures Task Force<br>C. One Minneapolis Fund<br><b>Attachment(s):</b> <a href="#">Unapproved Committee of the Whole Minutes</a> (8/24/13), <a href="#">Report 6B</a> , <a href="#">Policies and Procedures Manual</a> , <a href="#">Report 6C</a> and <a href="#">One Minneapolis Fund Interim Report</a> (pdf). | <i>Action</i><br><br><i>Action</i>        |
| 6:20 – 6:40p.m.  | <b>7 Selection of NCEC Officers</b><br><b>Attachment(s):</b> <a href="#">Report</a> (pdf).   | <i>Action</i>                             |

6:40 – 6:50p.m.    **8 NCR Report**

*Informational*

6:50 – 7:00p.m.    **9 New Business**  
                          A. Commissioner Open Forum

*Informational  
and discussion*

**Adjourn**

**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.*