

# Agenda

## Neighborhood and Community Engagement Commission (NCEC)

May 24, 2016

Saint Mary's University Center – 2540 Park Avenue South

Banquet Room – 2<sup>nd</sup> floor

### AGENDA

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 – 6:00 p.m.
  - a) Chair's Report
  - b) Secretary's Report
    - April minutes (*Action*)
    - Attendance Report (*Informational*)
  - c) New Member Orientation Process (*Discussion*)
  - d) June Community Forum (*Discussion*)
4. Community Engagement: 6:00 – 6:30 p.m.
  - a) 2016 One Minneapolis Fund Recommendations (*Action*)
  - b) Community Connections Conference (*Discussion*)
  - c) City Department Engagement Committee (*Discussion*)
5. Neighborhoods: 6:30 – 6:45 p.m.
  - a) Grievance Committee (*Presentation*)
    - Report
6. NCR Report: 6:45– 6:50 p.m.

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.

7. **New Business: 6:50 – 7:00 p.m.**
  - a) Commissioner Open Forum
8. **Adjourn: 7:00p.m.**

### Upcoming Committee Meetings

**Neighborhoods 2020 Committee:** Thursday, May 26, 2016, 6:00-7:30 p.m. at the Corcoran Neighborhood Organization office, 3451 Cedar Ave. S.

**Executive Committee:** Wednesday, June 8, 2016, 4:00p.m. at the NCR office, Crown Roller Mill

**Next Full Commission Meeting:** Tuesday, June 28, 2016, 5:00 – 7:00p.m.,

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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