



Public Policy Project LLC  
Consulting – Training – Community Organizing – Civic Engagement

## CAP-HC Community Engagement & North Minneapolis Green Zone Initiative

Northern Metals Advisory Council Meeting  
East Side Neighborhood Association 1700 Second Street NE Minneapolis

**November 19, 2018**

### **Agenda**

- 5:30 Welcome – PPP Staff
- Groundrules for meeting
  - Objectives for this meeting
- 5:35 Review October 22<sup>nd</sup> meeting notes and all meetings up to now
- Decisions Made
- 5:40 Resignation of Dr. Brottman
- Letter from Dr. Brottman
- 5:50 Clarify what NMAC members are voting for/deciding on
- 6:00 NMAC decide community input at meetings
- Allow for community input or recommendations limited to 30 minutes at beginning of meeting. 5:30 to 6:00
  - NMAC members allowed to ask questions of community members who gave input
- 6:30 NMAC decide on split of dollars in the 4 areas
- (Asthma Education, Asthma Mitigation, Lead Education, Lead Mitigation)
- 6:50 Other NMAC decisions
- That the City of Minneapolis Health Department will get no consent decree dollars.
  - Whether or not to invest in incentives and if yes what amount of incentives, how distributed?
  - What role will we play in evaluation, monitoring, accountability of NM funds disbursed?
- 7:20 Evaluation of meeting/ Proposed agenda for next meeting, if necessary
- 7:30 Close