

Minneapolis Community Environmental Advisory Commission Meeting
Thursday, February 12, 2015 3:30-5:30
City Hall (350 S 5th Street) Room 132
Agenda

1) City Staff and Member Announcements

2) Approval of February Agenda and January Meeting Minutes (Attachment 1)

3) Approval of 2015 Meeting Schedule

4) CEAC Strategic Planning 2015-2016 (Attachment 2)

By March of 2015, CEAC should adopt a two-year strategic plan that will contain the specific, measurable and actionable work items that subgroups or subcommittees will work on. Staff will help facilitate this conversation over the course of three meetings.

A. Review of January activities (10 minutes)

B. Small group report out (20 mins) Discussion of small group ideas from January meeting

C. Action on draft Strategic Plan (10 minutes)

5) Election of Chair and Vice Chair

6) March meeting items and adjourn