

Memorandum

To: Policy Board Members and Alternates

From: Robert D. Miller, Director

Date: November 22, 2010

Subject: Meeting Dates for 2011

Attached is the schedule of Policy Board meeting dates as well as a schedule for the Neighborhood Representatives briefing meetings.

You will note that there is NO scheduled meeting for April next year. Calendar year 2011 has the religious holidays of Easter and Passover falling very late and both conflict with having a meeting in the last two weeks of April. Should a need arise to have a meeting between the March and May scheduled meetings, a special meeting can be called by the chair of the Policy Board.

I recommend adoption of the following resolution:

RESOLVED: That the following dates be set for the 2011 meetings of the NRP Policy Board: January 24, February 28, March 28, May 23, June 27, July 25, August 22, September 26, October 24, November 21, December 19.

Minneapolis Neighborhood Revitalization Program

Schedule of POLICY BOARD Meetings

Calendar Year 2011

Policy Board meetings are held on **Monday afternoons beginning at 4:30 pm in Conference Room C-2350 of the Hennepin County Government Center.** To get to this location you must go through a security search. Allow extra time for this search prior to attending the meeting.

Dates of the Meetings

January 24
February 28
March 28

May 23
June 27

July 25
August 22
September 26
October 24
November 21
December 19

A briefing meeting for Neighborhood Representatives is held on the Wednesday prior to the Monday meeting. The meeting is in the NRP Office Conference Room and begins at 5:00 pm.

Dates of the Briefing Meetings

January 19
February 23
March 23

May 18
June 22

July 20
August 17
September 21
October 19
November 16
December 14