



Hartford NEXT Virtual Meeting Agenda 1/18/2024

<https://us06web.zoom.us/j/86092621536?pwd=k7IPvqCXZ11wv1KKGBNgTrVJJtmzil.1>

Meeting ID: 860 9262 1536 Passcode: 752360

Time: 6:00– 7:30 pm Board Meeting

Mission: A collective voice of Hartford residents and stakeholders working to strengthen and grow our community

Expected Outcome:

- **Approval of 2024 Budget**
- **Approval of HNXT Bylaws**
- **Review of 2023**
- **Review of Compliance Best Practices for NRZs**
- **Preparation for 2024 Planning**

| Time (est.) | Agenda Item | Facilitator Presenter | Purpose/Action | Activity/Essential Questions |
|----------------|---|--|---|--|
| 6:00 pm | Welcome | Board Chair | Call to Order | |
| | | | | |
| 6:00– 6:05 pm | Meeting Protocol & Introductions | Jeff Marion | <ul style="list-style-type: none"> • HNXT Board Meeting Protocol • What should we know • HNXT Vision • Review of Agenda | <ul style="list-style-type: none"> • Best Practices for meeting participation • Add Your Organization to your Zoom name • HNXT Vision • Additions /changes to the agenda |
| | | | | |
| 6:05 – 6:10 pm | Guest CT DAS Commission for Educational Technology | Lauren Thompson | Connecticut: Everyone Connected Digital Equity Plan | Introduction and opportunity for public comment on the plan. |
| | | | | |
| 6:10 – 6:25 pm | Board Business | Marion Violette Jeff Violette | <ul style="list-style-type: none"> • Approval of November Board Minutes • 2024 Budget • HNXT Bylaws • Financial Report | <ul style="list-style-type: none"> • Vote on Board Minutes • Vote on 2024 Budget • Vote on HNXT Bylaws |
| | | | | |
| 6:25– 6:30 pm | Board Announcements | Marion | <ul style="list-style-type: none"> • HNXT 2023 in Review • Community Engagement Funds available for the | <ul style="list-style-type: none"> • HNXT Accomplishment • Opportunity |



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|----------------|---|---|---|--|
| | | | FY 2024: July 2023 – June 2024 <ul style="list-style-type: none"> Board Retreat: 2024 Planning | <ul style="list-style-type: none"> When & Where to meet |
| 6:30-6:55 pm | NRZ Roundtable | NRZ Reps | <ul style="list-style-type: none"> What is one of your NRZ's expectation of Mayor Arulampalam's Administration? | <ul style="list-style-type: none"> What does your neighborhood need? |
| 6:55 – 7:20 pm | Compliance Best Practices For NRZ (Guide) HNXT Updates | Janice Castle Committee Report Chairs/Reps | <ul style="list-style-type: none"> Presentation of the new Guide for NRZ Municipal and State NRZ requirements Executive Committee Governance Committee Communications & Marketing Committee Development Committee Program Committee | <ul style="list-style-type: none"> Overview /Reminder of guidelines What has been accomplished? What needs to be done & by Whom? What are the next steps? What can you do? |
| 7:20 - 7:28 pm | Follow up and Assessment | All | Continuous Improvement | <ul style="list-style-type: none"> What did we miss discussing today? Does anything need to be documented and voted on? How am I doing as a Board Member? What went well? What did not go well? What needs to change? |
| 7:30 pm | Close | | | |

| Objectives, Actions, & Decisions: | | | |
|-----------------------------------|--------------|----------------|----------|
| Objectives | Action Steps | Accountability | Timeline |



| Outstanding Items | | | |
|----------------------------|---|-------------------------------------|---------------|
| Quality of Life Committee | Establishment of Committee, schedule meeting, determine objective | SW/BTR | ??? |
| Property Taxes/PILOT/..... | Establishment of Committee, schedule meeting, determine objective | SW/BTR – Chair Amilcar Hernandez | In Process??? |

VIRTUAL MEETING PROTOCOL

**Mute your audio until you are ready to speak
Add your NRZ or organization’s name after your name in
your Zoom window**

HARTFORD NEXT GROUND RULES

1. **We come prepared.**
2. **We think before we speak.**
3. **We listen to each other.**
4. **We share and respect diverse points of view.**
5. **We don’t attack each other personally.**
6. **We don’t shout.**
7. **We stay for the whole meeting.**
8. **We avoid side conversations in and outside of the meeting room.**
9. **We are guided by the meeting chair or facilitator.**
10. **We turn off our cell phones during the meeting.**
11. **We keep our microphone on mute unless called upon to speak.**
12. **We raise our virtual hand to be recognized to speak.**
13. **We speak briefly and to the point.**
14. **We do not make inflammatory statements or accusations.**
15. **We work together to adhere to times noted on the agenda.**
16. **We help each other to stay on topic and on agenda.**
17. **We enjoy ourselves.**