



## Hartford NEXT Virtual Meeting Agenda 2/15/2024

<https://us06web.zoom.us/j/88583827169>

Meeting ID: 885 8382 7169

Call #: +1 929 205 6099

**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:**

- Succession Planning Introduction**
- Board Retreat/2024 Planning/Preparation**
- NRZ Compliance Update**

Time (est.)	Agenda Item	Facilitator Presenter	Purpose/Action	Activity/Essential Questions
6:00 pm	<b>Welcome</b>	Board Chair	Call to Order	
6:00–6:05 pm	<b>Meeting Protocol &amp; Introductions</b>	Jeff Bongi	<ul style="list-style-type: none"> <li>HNXT Board Meeting Protocol</li> <li>What should we know</li> <li>Review of Agenda</li> </ul>	<ul style="list-style-type: none"> <li>Best Practices for meeting participation</li> <li>Add Your Organization to your Zoom name</li> <li>Additions /changes to the agenda</li> </ul>
6:05 – 6:10 pm	<b>Board Education</b>	Bongi	Digital Equity  NRZ Statute <ul style="list-style-type: none"> <li>What is it?</li> <li>Why is it important?</li> <li>Why was the NRZ statute established?</li> </ul>	<ul style="list-style-type: none"> <li>What have we learned</li> <li>Partner and Funding Opportunities</li> </ul>
6:10 – 6:25 pm	<b>Board Business</b>	Bongi Violette Jeff	<ul style="list-style-type: none"> <li>Approval of January Board Minutes</li> <li>Financial Report</li> <li>New Board member</li> <li>Succession Planning</li> </ul>	<ul style="list-style-type: none"> <li>Vote on Board Minutes</li> <li>Vote in new Board Member</li> <li>Viability of the Board/How do we achieve our mission?</li> </ul>
6:25–6:30	<b>Board Announcements</b>	Bongi Marion	<ul style="list-style-type: none"> <li>2024 GOTV RFP</li> <li>Board Retreat Update</li> <li>Co-Chair Committee Alignments</li> </ul>	<ul style="list-style-type: none"> <li>HNXT Updates and Accomplishment</li> </ul>



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6:30-6:55 pm	<b>NRZ Roundtable</b>	NRZ Reps	<ul style="list-style-type: none"> <li>• Opportunities for Collaboration</li> </ul>	<ul style="list-style-type: none"> <li>• What did your NRZ do that other NRZ's can benefit from?</li> <li>• What is happening in your NRZ?</li> <li>• What are your priorities?</li> </ul>
6:55 – 7:20 pm	<b>NRZ Compliance</b>  <b>HNXT Updates</b>	Janice Castle Marion  Committee Report Chairs/Reps	<ul style="list-style-type: none"> <li>• Current State of NRZ Compliance</li> <li>• Executive Committee</li> <li>• Governance Committee</li> <li>• Program Committee</li> <li>• Communications &amp; Marketing Committee</li> <li>• Development Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Action Plan to achieve compliance</li> <li>• What has been accomplished?</li> <li>• What needs to be done &amp; by whom?</li> <li>• What are the next steps?</li> <li>• What can you do?</li> </ul>
7:20 - 7:28 pm	<b>Follow up and Assessment</b>	All	Continuous Improvement	<ul style="list-style-type: none"> <li>• What did we miss discussing today?</li> <li>• Does anything need to be documented and voted on?</li> <li>• How am I doing as a Board Member? What went well? What did not go well? What needs to change?</li> </ul>
7:30 pm	<b>Close</b>			

<b>Objectives, Actions, &amp; Decisions:</b>			
Objectives	Action Steps	Accountability	Timeline
Outstanding Items			
Quality of Life Committee	Establishment of Committee, schedule meeting, determine objective	SW/BTR	???



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Property Taxes/PILOT/.....	Establish Committee - schedule meeting, determine objective	SW/BTR – Chair Amilcar Hernandez	In Process? ??
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### 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.