



Hartford NEXT Virtual Meeting Agenda 5/16/2024

<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(s):

- **Understand Environmental Justice**
- **Opportunities for Collaboration**

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 • Review of Agenda 	<ul style="list-style-type: none"> • Best Practices for meeting participation • Add Your Organization to your Zoom name • Additions /changes to the agenda
6:05 – 6:25 pm	Board Education	Dr. Mark A. Mitchell, M.D., MPH Co-Chair CT Equity & Environmental Justice Advisory Council	Environmental Justice overview Impact on the urban community	<ul style="list-style-type: none"> • What is it? • Why is it important? • What is its impact on Hartford’s neighborhoods? • Why Role can HNXT and residents play? What can we do? • Other organizations engaged in Environmental Justice activities
6:25 – 6:45 pm	Board Business	Marion Violette Marion Bongi	<ul style="list-style-type: none"> • Approval of April Board Minutes • Financial Report • Board Chair Report • Grants 	<ul style="list-style-type: none"> • Vote on Board Minutes • Financial • ED Search Committee • DECD Funding • City of Hartford • G2G • LISC • Hartford Foundation • Prosperity Fund
6:45 – 7:05 pm	NRZ Roundtable	NRZ Reps	<ul style="list-style-type: none"> • Opportunity (s) for Collaboration 	<ul style="list-style-type: none"> • What did your NRZ do that other NRZ’s can benefit from?



Hartford NEXT Virtual Meeting Agenda 5/16/2024

Time (est.)	Agenda Item	Facilitator Presenter	Purpose/Action	Activity/Essential Questions
			(1.5 min max)	
7:05 – 7:20 pm	HNXT Updates	Committee Reports Chairs/Reps	<ul style="list-style-type: none"> Executive Communications & Marketing Development Governance Finance Program ADHOC Environmental Justice 	<ul style="list-style-type: none"> What has been accomplished? What needs to be done & by whom? What are the next steps? What can you do?
7:20 - 7:25 pm	Board Announcements	All	<ul style="list-style-type: none"> What should we know about? 	<ul style="list-style-type: none"> Upcoming activities
7:25 - 7:29 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			
New membership for Finance and Governance Committees	Board members consider joining these committees	HNXT Board	By April 2024
Chairs for Governance and Finance Committees	Board members consider chairing these committees	HNXT Board	By April 2024
Establish Environmental Justice Ad Hoc Committee	Draft Committee Charter	Mary Pelletier, Jeff, Marion & Bongji	By April 2024



Hartford NEXT Virtual Meeting Agenda 5/16/2024

Objectives, Actions, & Decisions:			
Objectives	Action Steps	Accountability	Timeline
Prosperity Funding Opportunity	Provide report	Bongi	March 2024-(not approved)
Share NRZ Activities/ requests for collaboration	NRZ Reps to Send NRZ Round Table items ahead of the meeting for sharing	NRZ Reps	Monthly
Assist HNXT Board in supporting search for HNXT Executive Director	Circulate Executive Director job description	Marion	April 2024
Roberts Rules of Order	Provide refresher to NRZ Board [at Fall Board Retreat]	Jeff	April 2024 TBD
Quality of Life Committee	Establish Committee, schedule meeting, determine objective	SW/BTR & HNXT Board	???
Property Taxes/PILOT/.....	Establish Committee - schedule meeting, determine objective	SW/BTR – Amilcar Hernandez	In Process?
Schedule Fall Board retreat to plan for 2025	Program & Governance Committee to plan retreat		By July 2024

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.**

HNXT Committees and Meeting Dates

Communications & Marketing Committee: Chair Mary Falvey, Meeting date - 2nd Tuesday 8:00 am, Zoom
Development Committee: Co-Chairs David MacDonald & Susan Lennon, Meeting date: 2nd Tuesday 2:00 pm, Zoom
Finance Committee: Chair Violette Haldane, Meeting Date TBD
Governance Committee: Chair TBD, Meeting Date, as needed
Program Committee: Co-Chairs Jack Antonich & Frank Sentner, Meeting Date - 1st Wednesday 5:00 pm, Zoom