



# **BOARD MEETING**

# **JANUARY 16, 2025**



# NRZ, City of Hartford & At-Large Representatives

## MARG



## Parkville



## South End





# Protocols & Introductions

Please update your name in the Zoom window to include:

- First and last name
- NRZ or Organization affiliation



# Hartford Next Mission & Purpose

To strengthen the individual and collective capability of the Neighborhood Revitalization

- Supporting NRZs
- Building support for the NRZs
- Educating members and the community about neighborhood,
- Advocating on issues that affect NRZs,
- Communicating among NRZs and with outside entities,
- Maintaining the momentum of the NRZ movement,
- Promoting and modeling respect and trust,
- Facilitating cooperation and collaboration.

Source: Certificate of Incorporation of Hartford 2000, Inc. filed 5/10/2001, amended 7/29/2019 to change name to Hartford NEXT, Inc.



# Agenda

- 6:00 **Welcome**
- Call to Order
- 6:00-6:05 **Meeting Protocol & Introductions**
- HNEXT Board Meeting Protocols
  - What we should know
  - Review of Agenda
- 6:05-6:25 **Board Business**
- Approval of December Minutes
  - Executive Director Report – LISC
  - Board Chair Report
  - Financial Report
- 6:25-6:45 **Board Education**
- Reminder of Board Roles and Responsibilities
  - Conflicts of Interest
  - NRZ/HNXT Refresh
  - Participation/Engagement
- 6:45-7:05 **NRZ Roundtable**
- 7:05-7:20 **HNXT Updates**
- Executive
  - Governance
  - Communications & Marketing
  - Development
  - Finance
  - Program
  - Adhoc Environment
- 7:20-7:25 **Announcements**
- 7:25-7:29 **Follow up /Assessment**
- 7:30 **Close**



# Board Business

- Approval of December Board Minutes
- Executive Director Report - LISC
- Board Chair Report
- Financial Report



# Board Education

- **Reminder of Board Roles and Responsibilities**
- **Conflicts of Interest**
- **NRZ/HNXT Refresh**
- **Participation/Engagement**



# NRZ Roundtable

Share Opportunities for Collaboration with Other NRZs

**Limit comments to 1:30 minutes**





# HNXT Updates

## Standing Committees

- Executive Committee
- Governance Committee
- Finance Committee
- Program Committee
- Communications & Marketing
- Development Committee

## Ad Hoc Committee Environmental Justice



# Board Announcements

- HNXT Priorities for 2025
- NRZ Focus Area



# **Next Board Meeting**

February 20, 2025

6:00 pm – 7:30 pm



# Follow Up/Assessment

## Assessment

- What went well?
- What could be improved?
- How am I doing as a Board Member?
- What do I need to be an effective Board Member?