



ROLES AND RESPONSIBILITIES OF HNXT BOARD OF DIRECTORS

The Hartford *NEXT*, Inc. Board of Directors consists of up to two directors nominated by each of the NRZs, up to two nominated by the City of Hartford, and up to five at-large members. Directors must support the Hartford *NEXT*, Inc. mission, must have a commitment to the consensus-building process, and must value and respect diverse points of view. The responsibilities of board members are described below.

Every director must:

- Attend and actively participate in board meetings;
- Any director will be subject to removal who is absent, without notice or excuse, from:
 - three, or more, Board or Committee meetings in a one year period; and/or,
 - two Board meetings in a row.
- Make decisions in the best interests of Hartford *NEXT*, Inc.;
- Participate actively on at least one committee;
- Stay informed about the work of Hartford *NEXT*, Inc.; prepare well for meetings; and review and comment on minutes and reports;
- Participate in fundraising for the organization;
- Make an annual personal financial contribution to Hartford *NEXT*, Inc.;
- Volunteer for and willingly accept assignments and complete them thoroughly and on time; and,
- Carry out all legal responsibilities of nonprofit board membership.

In addition, each director nominated by an NRZ or the City must:

- Solicit and convey the interests of the NRZ/City to the HNXT Board so that the Board can consider those interests in its decision-making;
- Keep the NRZ/City fully informed of the work and decisions of HNXT; and,
- Consistently take action to keep the NRZ/City and HNXT connected and supportive of each other.

By signing this document, I acknowledge that I understand my role and responsibilities as a Hartford *NEXT*, Inc. Board Member, as detailed above. I am committed to being a loyal and engaged member of a working board and will be the strongest advocate of the organization's mission and vision.

Signature: _____

Date: _____