



Hartford NEXT Virtual Board Meeting Agenda 1/21/2021

Via Video Conference Call: 712.770.4035 Access Code: 284525

Online meeting ID: hartfordnext

Join the online meeting: <https://join.freeconferencecall.com/hartfordnext>

Time: 6:00 – 7:30 pm

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

Desired Outcomes:

- Approval of 2021 Budget
- 2021 Planning

Time (estimates)	Agenda Item	Facilitator Presenter	Purpose/Action	Activity/Essential Questions
6:00–6:05 pm	Welcome & Introductions	Board Chair	<ul style="list-style-type: none"> • Welcome • Review/Confirm Agenda • Review Ground Rules 	Introductions Changes/Acceptance of Agenda Protocol for Virtual Meetings
6:05–6:25 pm	Board Business	Marion Violette	<ul style="list-style-type: none"> • Approval of December Board Minutes • Financial Report & 2021 Budget 	Review and Vote Financial Status
6:25 – 6:40 pm	Updates & Reports	Committee Chairs, Project Leads,	<ul style="list-style-type: none"> • Updates on the following: <ul style="list-style-type: none"> ○ Communications & Marketing ○ Program ○ Governance ○ Development ○ Staffing 	Status updates: <ul style="list-style-type: none"> • What has been accomplished? • Are we on the right track? • What support do we need? • Where do we go from here?
6:30–7:00 pm	NRZ Reports	NRZ Reps/ At Large Members	Up Date from NRZ Reps, Hartford Public Library, Center for Latino Progress, Hartford Preservation Alliance and City of Hartford	<ul style="list-style-type: none"> • What are 3 key items for each neighborhood or organization? • Is there need for support? • Is there anything that HNXT or other NRZs are being requested to do?
7:00 – 7:15 pm	Board Orientation	Ed Edgardo	2021 Initiatives	What should I know as a Board Member? What can I do?
7:05 – 7:25 pm	New Business	All	New items for discussion	What are the key Initiatives? Items for Next Month’s Agenda



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7:25 – 7:30 pm	Assessment & Close	Board	Continuous improvement	How am I doing as a board member? What went well? What did not go well? What needs to change? Does anything need to be documented and voted on?

Next Board Meeting: February 18, 2020 Via Video Conference call

VIRTUAL MEETING PROTOCOL

Mute your audio until you are ready to speak

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 out side 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 speak briefly and to the point.**
- 12. We do not make inflammatory statements or accusations.**
- 13. We work together to adhere to times noted on the agenda.**
- 14. We help each other to stay on topic and on agenda.**
- 15. We enjoy ourselves.**