



Hartford NEXT Virtual Board Meeting Agenda 11/18/2021

<https://zoom.us/j/98193504161?pwd=dWpKOWx2SnJwZWk0MzdRQ01laHFiQT09>

Meeting ID: 981 9350 4161 Passcode: 131544

Time: 6:00 – 7:30 pm 6:00 – 7:00 pm General Meeting 7:00 – 7:30 pm Executive Session

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

Time (est.)	Agenda Item	Facilitator Presenter	Purpose/Action	Activity/Essential Questions
6:00– 6:10 pm	Welcome & Introductions	Board Chair	<ul style="list-style-type: none"> Welcome Review/Confirm Agenda Review of Mission, Vision & Values Review Ground Rules 	Introductions Changes/Acceptance of Agenda Protocol for Virtual Meetings
6:10– 6:15 pm	Guest	Arunan Arulampalam	Hartford Land Bank Training Program	What is it? What's its purpose Who is eligible When
6:15 – 6:25 pm	Presentation	Luz Holmes	Upper Albany NRZ	What is the Coalition? What should we know? What can we do?
6:25– 6:30 pm	HNXT News		It's Your City! Open Positions 25 th Anniversary	News to Share
6:30 - 6:55 pm	NRZ Roundtable	NRZ Reps	Sharing of Initiatives and Accomplishment	<ul style="list-style-type: none"> What has been accomplished? What are the new initiatives? What support do you need?
6:55 – 7:00 pm	Close of General Meeting and Transition to Board Business Session			
7:00 - 7:05 pm	Board Business	Marion Violette	<ul style="list-style-type: none"> Approval of Board Minutes Financial Report 	Review and Vote Financial Status
7:05 – 7:10 pm	Hartford City Council NRZ Funding	Janice Castle Violette	Funding for Community Engagement	What is the process to obtain funds/



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7:10 – 7:25 pm	Updates	Committee Chairs	<ul style="list-style-type: none"> • Program • Communications & Marketing • Governance 	Status updates: <ul style="list-style-type: none"> • What has been accomplished? • What are the new initiatives • What support do we need? • Where do we go from here?
7:25 - 7:30 pm	Other items Assessment Close	ALL	New items for discussion December Meeting	What are the key Initiatives and/or Items for Next Month’s Agenda? 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: December 16, 2021

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.**