



Hartford NEXT Virtual Board Meeting Agenda 4/15/2021

Time: 6:00 – 7:30 pm

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– 6:05 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– 6:10 pm	Board Business	Marion Violette	<ul style="list-style-type: none"> Approval of March Board Minutes Financial Report 	Review and Vote Financial Status
6:10 – 6:35 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?
6:35– 7:10 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?
7:10 - 7:15 pm	Summary of initiatives		Documentation and tracking for sharing among NRZ's	What can we learn From each other ?
7:15 – 7:20 pm	Guest	Thomas Swarr	Recycling & Zero Waste	Who are the entities? What are the issues?
7:20 - 7:30 pm	Other items Assessment Close		New items for discussion	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: May 20, 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.**