



## Hartford NEXT Virtual Board Meeting Agenda 5/20/2021

**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	<b>Welcome &amp; Introductions</b>	Board Chair	<ul style="list-style-type: none"> <li>Welcome</li> <li>Review/Confirm Agenda</li> <li>Review Ground Rules</li> </ul>	Introductions Changes/Acceptance of Agenda Protocol for Virtual Meetings
6:05–6:10 pm	<b>Board Business</b>	Marion Violette	<ul style="list-style-type: none"> <li>Approval of April Board Minutes</li> <li>Financial Report</li> </ul>	Review and Vote  Financial Status
6:10 – 6:35 pm	<b>Updates &amp; Reports</b>	Committee Chairs  Project Leads	<ul style="list-style-type: none"> <li>Updates on the following:               <ul style="list-style-type: none"> <li>Communications &amp; Marketing</li> <li>Program</li> <li>Governance</li> <li>Development</li> <li>Staffing/Support</li> </ul> </li> </ul>	Status updates: <ul style="list-style-type: none"> <li>What has been accomplished?</li> <li>Are we on the right track?</li> <li>What support do we need?</li> <li>Where do we go from here?</li> </ul>
6:35–7:10 pm	<b>NRZ Reports</b>	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"> <li>What are 3 key items for each neighborhood or organization?</li> <li>Is there need for support?</li> <li>Is there anything that HNXT or other NRZs are being requested to do?</li> </ul>
7:10 - 7:15 pm	<b>Guest</b>	Tiffany Graves CT DOT	Service and Fare Equity (SAFE) Analysis	Who are the entities? What are the issues?
7:15 – 7:20 pm	<b>Guest</b>	Donald Moses	No-Cost home energy weatherization Home Comfort Practice	Who are the entities? What are the issues?
7:20 - 7:25 pm	<b>Guest</b>	Denise Holter	Hartford Healthy HUB Grocery Store	Who are the entities? What are the issues?
7:25 - 7:30 pm	<b>Other items</b>  <b>Assessment</b>  <b>Close</b>		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.**