



Hartford NEXT Virtual Board Meeting Agenda 9/16/2021

<https://us02web.zoom.us/j/81228881693?pwd=S2dQYnZ0TzY5NVhxUGFyK0w5cXpidz09>

Meeting ID: 812 2888 1693

Passcode: 890122

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
6:00–6:10 pm	Welcome & Introductions	Board Chair	<ul style="list-style-type: none"> Welcome Review/Confirm Agenda Review of Mission, Vision & Valus Review Ground Rules 	Introductions Changes/Acceptance of Agenda Protocol for Virtual Meetings
6:10–6:15 pm	Board Business	Marion Violette	<ul style="list-style-type: none"> Approval of Board Minutes Financial Report 	Review and Vote Financial Status
6:15 – 6:20 pm	Board Action			Approval of Items before the Board
6:20–7:15 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?
7:15 - 7:25 pm	Updates	Committee Chairs Marion	Program Communications & Marketing Governance NRZ Leader’s Meeting (9/28/21)	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? Purpose
7:25 - 7:30 pm	Other items Assessment Close	ALL	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: October 21, 2020

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.**