



Hartford NEXT Virtual Board Meeting Agenda 1/20/2022

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

Meeting ID: 981 9350 4161 Passcode: 131544

Time: 5:30_– 6:30 pm 6:30 pm – Mayor Bronin’s Town Hall – Property Valuation

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
5:30 – 5:35 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
5:35– 5:40 pm	Board Business	Marion Violette	<ul style="list-style-type: none"> Approval of Board Minutes Financial Report 	Review and Vote Financial Status
5:40 – 6:00 pm	Updates	Committee Chairs	<ul style="list-style-type: none"> Program Communications & Marketing Governance 	<ul style="list-style-type: none"> What has been accomplished? What are the new initiatives What can you do to support HNXT activities Where do we go from here?
6:00– 6:10 pm	HNXT 2022	Marion	<ul style="list-style-type: none"> It’s Your City! Open Positions HNXT 25th Anniversary Funding Community Engagement 	<ul style="list-style-type: none"> What can each of us do to make 2022 a successful year? What can I do to recruit volunteers? What support do we need?
6:10 - 6:25 pm	NRZ Roundtable	NRZ Reps	Sharing of One Key Initiatives and/or Accomplishment	<ul style="list-style-type: none"> What has been accomplished? What are the new initiatives? What support do you need? What opportunities are there for NRZ collaboration?
6:25 – 6:28 pm	Other items Assessment Close	ALL	New items for discussion February Meeting Agenda Items	<ul style="list-style-type: none"> 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?
6:30 pm	Town Hall	Mayor Luke Bronin	Hartford Property Revaluation Town Hall	Participate in the Town Hall https://us02web.zoom.us/j/87673696358 1 (312) 626-6799, Passcode: 876 7369 6358

Next Board Meeting: February 17, 2022



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.**