



## Hartford NEXT Virtual Meeting Agenda 11/17/2022

<https://zoom.us/j/84116241672?pwd=NUdx-OVWzd2VROG9vdjppVjZzMjN4Zz09>

Meeting ID: 841 1624 1672    Passcode: 444076

**Time:** 6:00– 7:30 pm Board Meeting

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

**Expected Outcomes:**

- **Learn about Hartford Talks & Share with NRZs**
- **Hartford Tax Alternative Workgroup Update**
- **NRZ Collaboration**

Time (est.)	Agenda Item	Facilitator Presenter	Purpose/Action	Activity/Essential Questions
6:00 pm	<b>Welcome</b>	Board Chair	Call to Order	
6:00–6:15 pm	<b>Meeting Protocol &amp; Introductions</b>	Mary ALL	<ul style="list-style-type: none"> <li>• What should we know</li> <li>• Let’s get acquainted</li> </ul>	Best Practices for meeting participation  Name & Organization
6:15 – 6:20 pm	<b>HNXT Overview</b>	Marion	<ul style="list-style-type: none"> <li>• Mission and Purpose</li> </ul>	<ul style="list-style-type: none"> <li>• Why HNXT?</li> </ul>
6:20 – 6:30 pm	<b>Board Business</b>	Marion Violette	<ul style="list-style-type: none"> <li>• Approval of October Board Minutes</li> <li>• Financial Report</li> </ul>	<ul style="list-style-type: none"> <li>• Vote on Board Minutes</li> <li>• Review Financial Report</li> </ul>
6:30–6:35pm	<b>Hartford Talks</b>	Magdalene Garcia, Dept of Families, Children, Youth & Rec	Introduction of : <ul style="list-style-type: none"> <li>• Hartford Talks</li> <li>• LENA Grow/LENA Start</li> </ul>	<ul style="list-style-type: none"> <li>• What is this?</li> <li>• Why is it Important to Hartford?</li> <li>• What can we do/How can we help?</li> </ul>
6:35 – 6:55	<b>Roundtable</b>	NRZ Reps & Board Members	Sharing of <b>One</b> Key Initiative/ Accomplishment/or call for support (Send Additional Items to Eileen Noonan)	<ul style="list-style-type: none"> <li>• What has been accomplished?</li> <li>• What are the new initiatives?</li> <li>• What support do you need? What opportunities are there for NRZ collaboration?</li> </ul>
6:55–7:05	<b>Hartford Tax Alternative Workgroup</b>	Amilcar Hernandez SW/BTR	Introduction	What are the goals of NRZ work group? Who will join this workgroup?
7:05 – 7:20 pm	<b>Board Committees</b>	Committee Chair or Member	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Development</li> <li>• Marketing &amp; Communication</li> <li>• Program</li> </ul>	<ul style="list-style-type: none"> <li>• Committee meeting schedules</li> <li>• What will we do to help HNXT achieve our Mission, Vision, Values and Purpose?</li> <li>• Next Steps</li> </ul>
7:20 – 7:25 Pm	<b>Old Business New Business</b>	All	Quality of Life Workgroup	Additional members and leader needed



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7:25 - 7:28 pm	<b>Follow up and Assessment</b>	All	Agenda Items for November Board Meeting  Continuous Improvement – Self Reflection	<ul style="list-style-type: none"> <li>• What did we miss discussing today?</li> <li>• Does anything need to be documented and voted on?</li> <li>• What guests should be invited?</li> <li>• What do we need to address?</li> <li>• How am I doing as a Board Member?</li> <li>• What went well? What did not go well? What needs to change?</li> </ul>
7:30 pm	<b>Close</b>			

Next Board Meeting - November 17, 2022

<b>Objectives, Actions, &amp; Decisions:</b>			
Objectives	Action Steps	Accountability	Timeline
Outstanding Items			
Quality of Life Committee	Establishment of Committee, schedule meeting, determine objective	SW/BTR	
Property Taxes/PILOT/.....	Establishment of Committee, schedule meeting, determine objective	SW/BTR – Chair Amilcar Hernandez	In Process
Submission of Conflict of Interest Forms	Complete and submit to Jeff Stewart	HNXT Board Members	In Process 11/20/22
HNXT How to take a Position	Send to HNXT Board	Marion	Delivered with 10.20.22 Agenda



## **VIRTUAL MEETING PROTOCOL**

**Mute your audio until you are ready to speak**

**Add your NRZ or organization's name after your name**

### **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 keep our microphone on mute unless called upon to speak.**
- 12. We raise our virtual hand to be recognized to speak.**
- 13. We speak briefly and to the point.**
- 14. We do not make inflammatory statements or accusations.**
- 15. We work together to adhere to times noted on the agenda.**
- 16. We help each other to stay on topic and on agenda.**
- 17. We enjoy ourselves.**