



Hartford NEXT Virtual Meeting Agenda 12/15/2022

<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:

- Celebration of NRZ 2022 Accomplishments
- Presentation of LGH Quest HNXT/NRZ Marketing Videos
- LISC AmeriCorp/HNXT NRZ Community Engagement Project

Time (est.)	Agenda Item	Facilitator Presenter	Purpose/Action	Activity/Essential Questions
6:00 pm	Welcome	Board Chair	Call to Order	
6:00– 6:10 pm	Meeting Protocol & Introductions	Mary ALL	<ul style="list-style-type: none"> • What should we know • Let’s get acquainted 	Best Practices for meeting participation Name & Organization
6:10 – 6:15 pm	Board Business	Marion	<ul style="list-style-type: none"> • Approval of November Minutes • Resolutions 	<ul style="list-style-type: none"> • Vote on Board Minutes • Pro Bono Partners • Contract for HNXT Office Space
6:15 – 6:45 pm	NRZ Presentations	NRZs	2022 Accomplishments	<ul style="list-style-type: none"> • What did we do and Impact



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6:45–7:05pm	Leadership Greater Hartford Quest Team Marketing Project	Quest Team	Present HNXT/NRZ Marketing videos	Ideas and tools to enhance community engagement
7:05 – 7:15	LISC AmeriCorp & HNXT Community Engagement Pilot	Jillian Davey	Update on Initiative with Clay Arsenal NRZ, Northeast NRZ and Parkville NRZ	<ul style="list-style-type: none"> What has been accomplished What are the next steps
7:15 – 7:20 Pm	Old Business New Business	All		
7:20 - 7:28 pm	Follow up and Assessment	All	Agenda Items for January Board Meeting Continuous Improvement	<ul style="list-style-type: none"> What guests should be invited? What do we need to address? What did we miss discussing today? Does anything need to be documented and voted on? How am I doing as a Board Member? What went well? What did not go well? What needs to change?
7:30 pm	Close			

Next Board Meeting - January 19, 2023



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Objectives, Actions, & Decisions:			
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 11/30/22
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.**



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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.**