



Hartford NEXT Virtual Board Meeting Agenda 2/17/2022

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

Meeting ID: 981 9350 4161 Passcode: 131544

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	Welcome & Introductions	Board Chair	<ul style="list-style-type: none"> Welcome Confirm Agenda Review of Mission, Vision & Values Review Ground Rules 	Introductions Changes/Acceptance of Agenda Protocol for Virtual Meetings
6:05– 6:10 pm	Board Business	Marion Violette	<ul style="list-style-type: none"> Approval of Board Minutes Financial Report 	Review and Vote Financial Status
6:10 – 6:20 pm	Development & Funding for NRZs and HNXT	Marion	<ul style="list-style-type: none"> Identify Opportunities to Fund neighborhood /NRZ activities 	What resources are available? How do we utilize these resources? Who will participate and support these initiatives?
6:20 – 6:30 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 can we do to support HNXT activities What is the role of Board in Membership Recruitment Where do we go from here?
6:30– 6:45 pm	HNXT 2022	Marion	<ul style="list-style-type: none"> It’s Your City! 2/19/2022, 3/5/2022 & 3/19/2022 LISC AmeriCorps Position HNXT Board Member Survey HNXT 25th Anniversary 	<ul style="list-style-type: none"> What can each of us do to support HNXT Programs What can each of us do to make 2022 a successful year? What can I do to recruit volunteers? What support do we need to help NRZs? Who will lead?
6:45 - 7:15 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?
7:15 – 7:28 pm	Other items Assessment	ALL	New items for discussion March 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?
7:30 pm	Close			

Next Board Meeting: March 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.**