



Hartford NEXT Virtual Meeting Agenda 5/19/2022

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

Call in: (929) 205-6099 (New York)

Meeting ID: 981 9350 4161 Passcode: 131544

Time: 6:00_– 7:30 pm Board Meeting

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 	Introductions
6:05– 6:10 pm	Meeting Tips HNXT Overview	Jillian Marion	<ul style="list-style-type: none"> Meeting Protocol Mission and Purpose Review Agenda 	Protocol for Virtual Meetings
6:10 – 6:20 pm	Board Business	Marion Violette Marion	<ul style="list-style-type: none"> Approval of Board Minutes Financial Report Certified Resolution 	<ul style="list-style-type: none"> Changes/Acceptance of Agenda Approval of financial report DECD Resolution
6:20 – 6:30 pm	Guest Speaker Home Ownership Dept, (CHFA)	Kelly Ryder, Sr. Program Officer,	<ul style="list-style-type: none"> MyHomeCT Program 	<ul style="list-style-type: none"> What is the purpose? Who is Eligible? When is it available?
6:35 – 6:45 pm	Standing Committee Reports	Committees	<ul style="list-style-type: none"> Program Communications & Marketing Governance 	<ul style="list-style-type: none"> What has been accomplished? How can I to support HNXT activities What is the role of Board in Membership Recruitment
6:45 – 6:55 pm	HNXT 2022	All	<ul style="list-style-type: none"> Annual Meeting June 16th NRZ Support NRZ Capacity Building DominGo 	<ul style="list-style-type: none"> What can I do to support HNXT Programs What can I do to make 2022 a successful year? What can we do to help NRZs? Who will lead?
6:55– 7:15 pm	NRZ Roundtable	NRZ Reps	<ul style="list-style-type: none"> One Key Initiative/ Accomplishment Collaboration with other NRZs or group Support Request 	<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 New Business Announcements Assessment	All	Other Topics <ul style="list-style-type: none"> Follow-up from April Meeting Keney Park Event Civic Engagement 	<ul style="list-style-type: none"> What did we miss discussing today? 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 Meeting: Annual Meeting - June 16, 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 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.**