



Hartford NEXT Virtual Meeting Agenda 9/15/2022

<https://zoom.us/j/84116241672?pwd=NUdx-OVWzd2VROG9vdjipVjZzMjN4Zz09>

Meeting ID: 841 1624 1672 Passcode: 44076

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 – 6:02 pm	Welcome	Board Chair	Call to Order	
6:02– 6:10 pm	Meeting Protocol Introductions	Jillian ALL	<ul style="list-style-type: none"> Let’s get acquainted 	Who are we? Who are we representing?
6:10 – 6:20 pm	HNXT Overview	Marion	<ul style="list-style-type: none"> Mission and Purpose Roles Advocacy 	Why HNXT? What should we be doing? What do we do?
6:20 – 6:25 pm	Board Business	All	<ul style="list-style-type: none"> Approval of July Board Minutes Financial Report 	<ul style="list-style-type: none"> Vote on Board Minutes
6:25– 6:35pm	NRZ Information and Discussion	Kathy Evans	<ul style="list-style-type: none"> Quality of Life Proposal Property Taxes 	What do we need to know ? What should we do? Who will do it? When will it be done?
6:35 – 7:00	NRZ Roundtable		<ul style="list-style-type: none"> 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?
			<ul style="list-style-type: none"> 	



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7:00–7:20	HNXT Information Sharing	Charles T. Mary F. Janice, Marion & Jillian	<ul style="list-style-type: none"> • Civic Engagement • Planning & Zoning Commission Update • Community Engagement Initiatives 	What do we need to know ? What should we do? Who will do it? When will it be done?
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7:20 – 7:25 pm	Board Committees	Committee Chair or Member	<ul style="list-style-type: none"> • Governance • Finance & Development • Marketing & Communication • Program 	<ul style="list-style-type: none"> • Committee meeting schedules • What will we do to help HNXT achieve our Mission, Vision, Values and Purpose? • Who will lead? • Next Steps
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7:25 - 7:28 pm	Follow up and Assessment	All		<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 - October 20, 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.**



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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.**