



Hartford NEXT Virtual Meeting Agenda 11/16/2023

<https://us06web.zoom.us/j/86092621536?pwd=k7IPvgCXZ11wv1KKGBNgTrVJJtmzil.1>

Meeting ID: 860 9262 1536 Passcode: 752360

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 Outcome:

- Introduction to HNXT Updated website
- Community Engagement Ideas
- Vote on Co-Chairs
- Cross NRZ Collaborations
- Introduction of Compliance Best Practices for NRZs

Time (est.)	Agenda Item	Facilitator Presenter	Purpose/Action	Activity/Essential Questions
6:00 pm	Welcome	Board Chair	Call to Order	
6:00– 6:05 pm	Meeting Protocol & Introductions	Mary	<ul style="list-style-type: none"> • HNXT Board Meeting Protocol • What should we know • HNXT Vision • Review of Agenda 	<ul style="list-style-type: none"> • Best Practices for meeting participation • Add Your Organization to your Zoom name • HNXT Vision
6:05 – 6:15 pm	Board Business	Marion Jeff Violette	<ul style="list-style-type: none"> • Approval of October Board Minutes • Board & Committee Co-Chairs • Financial Report 	<ul style="list-style-type: none"> • Vote on Board Minutes • Vote • HNXT & Fiscal Sponsorship
6:15– 6:20pm	Board Announcements	Marion	<ul style="list-style-type: none"> • HNXT Opportunity to support Environmental Justice in Hartford through project partnership with CRCOG’s EPA Brownfield Assessment grant • Share NRZ pictures and announcements with HNXT for the Newsletter 	<ul style="list-style-type: none"> • Advocacy for Hartford residents quality of life interests • Board /NRZ Assistance Request



Hartford NEXT Virtual Meeting Agenda 11/16/2023

Time (est.)	Agenda Item	Facilitator Presenter	Purpose/Action	Activity/Essential Questions
6:20-6:30 pm	HNXT Website	Mary Falvey	Introduce updates to the website	<ul style="list-style-type: none"> What has been updated? When will it be available? What can Board members do?
6:30 – 6:50 pm	NRZ Roundtable	NRZ Reps	<ul style="list-style-type: none"> State ONE Community Engagement Activity sponsored by your NRZ or One community engagement idea 	<ul style="list-style-type: none"> What support does your NRZ need? How can we partner?
6:50 – 7:20 pm	Compliance Best Practices For NRZ (Guide)	Janice Castle	<ul style="list-style-type: none"> Presentation of the new Guide for NRZ Municipal and State NRZ requirements 	<ul style="list-style-type: none"> Overview /Reminder of guidelines
	2023 GOTV	Aleena Durant	<ul style="list-style-type: none"> My Vote My Voice Oct. 28th Young Adult Candidate Event 	<ul style="list-style-type: none"> Summary of the event
	HNXT Updates	Committee Report Chairs/Reps	<ul style="list-style-type: none"> Governance Committee Communications & Marketing Committee Development Committee Program Committee 	<ul style="list-style-type: none"> What has been accomplished? What needs to be done & by Whom? What are the next steps? What can you do?
7:20 - 7:28 pm	Follow up and Assessment	All	Continuous Improvement	<ul style="list-style-type: none"> 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			



Objectives, Actions, & Decisions:			
Objectives	Action Steps	Accountability	Timeline
Outstanding Items			
Community Engagement Survey – April Workshop follow-up	Complete Survey	NRZ Chair/NRZ Rep	
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???

VIRTUAL MEETING PROTOCOL

**Mute your audio until you are ready to speak
Add your NRZ or organization’s name after your name in
your Zoom window**

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 outside 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.**