



## Hartford NEXT Virtual Meeting Agenda 4/20/2023

<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 Outcome:**

- **Keeping the HNXT Mission Focused through HNXT & NRZ 2023 Priorities**

Time (est.)	Agenda Item	Facilitator Presenter	Purpose/Action	Activity/Essential Questions
6:00 pm	<b>Welcome</b>	Board Chair	Call to Order	
6:00– 6:05 pm	<b>Meeting Protocol &amp; Introductions</b>	Jeff	<ul style="list-style-type: none"> <li>• HNXT Board Meeting Protocol</li> <li>• What should we know</li> <li>• HNXT Purpose</li> <li>• Review of Agenda</li> </ul>	<ul style="list-style-type: none"> <li>• Best Practices for meeting participation</li> <li>• Add Your Organization to your Zoom name</li> <li>• HNXT Purpose</li> </ul>
6:05 – 6:15 pm	<b>Board Business</b>	Marion	<ul style="list-style-type: none"> <li>• Approval of February &amp; March Board Minutes</li> </ul>	<ul style="list-style-type: none"> <li>• Vote on Board Minutes</li> </ul>
6:15 – 6:25pm	<b>Board Announcements</b>	Marion	<ul style="list-style-type: none"> <li>• Job and Volunteer Opportunities</li> <li>• HNXT Community Engagement Planning Workshop</li> <li>• NRZ Leader’s meeting – Tues May 23 6:00 pm</li> <li>• HNXT Opportunity to support North Hartford Community through DEEP partnership</li> </ul>	<ul style="list-style-type: none"> <li>• Help is needed</li> <li>• 4/22/23 10:00 am to 2:00 pm</li> <li>• May change to Mon May 22<sup>nd</sup></li> <li>• Advocacy for Hartford residents interests</li> </ul>
6:25- 6:30	<b>Question of the Month</b>		<ul style="list-style-type: none"> <li>• What question would you ask of the Hartford Mayoral Candidates that you think are important</li> </ul>	<ul style="list-style-type: none"> <li>• Please add your question to the Chat.</li> </ul>



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			for Hartford residents to know?	
6:30 – 6:55 pm	<b>NRZ Roundtable</b>	NRZ Reps	Status of NRZ Initiatives	<ul style="list-style-type: none"> <li>• What should we know?</li> <li>• How can we support the initiatives</li> </ul>
6:55– 7:00 pm	<b>Guest</b>	HPL – Leticia Cotto	Hartford Public Library	<ul style="list-style-type: none"> <li>• What should we need to know?</li> </ul>
7:00 – 7:20	<b>HNXT 2023 Priorities</b>	Committee Chairs  Kim Gauthier	<ul style="list-style-type: none"> <li>• Governance Committee</li> <li>• Communications &amp; Marketing Committee</li> <li>• Program Committee               <ul style="list-style-type: none"> <li>○ NTI Workshops</li> <li>○ Civic Engagement</li> </ul> </li> <li>• Development Committee</li> <li>• NRZ Support</li> </ul>	<ul style="list-style-type: none"> <li>• What has been accomplished?</li> <li>• What needs to be done?</li> <li>• By Whom?</li> <li>• What are the next steps?</li> <li>• What can you do?</li> </ul>
7:20 - 7:28 pm	<b>Follow up and Assessment</b>	All	Agenda Items for March Board Meeting  Continuous Improvement	<ul style="list-style-type: none"> <li>• What guests should be invited?</li> <li>• What do we need to address?</li> <li>• What did we miss discussing today?</li> <li>• Does anything need to be documented and voted on?</li> <li>• How am I doing as a Board Member?</li> <li>• What went well? What did not go well? What needs to change?</li> </ul>
7:30 pm	<b>Close</b>			

Next Board Meeting - May 18, 2023



<b>Objectives, Actions, &amp; Decisions:</b>			
<b>Objectives</b>	<b>Action Steps</b>	<b>Accountability</b>	<b>Timeline</b>
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	Completed 1/2023

## **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 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.**



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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.**