



## Hartford NEXT Virtual Meeting Agenda 10/19/2023

<https://us06web.zoom.us/j/86092621536?pwd=k7IPvqCXZ11wv1KKGBNgTrVJJtmzil.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 New HNXT Board Member
- Cross NRZ Collaborations
- Civic Engagement Activity Support

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>	Mary	<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 Marion Violette	<ul style="list-style-type: none"> <li>• Approval of October Board Minutes</li> <li>• Board Membership Updates</li> <li>• Financial Report</li> </ul>	<ul style="list-style-type: none"> <li>• Vote on Board Minutes</li> <li>• Vote on Board Membership</li> <li>• HNXT &amp; Fiscal Sponsorship</li> </ul>
6:15– 6:20pm	<b>Board Announcements</b>	Marion Aleena	<ul style="list-style-type: none"> <li>• HNXT Office</li> <li>• GOTV Initiative</li> </ul>	<ul style="list-style-type: none"> <li>• Need 1 - 2 volunteers to hang pictures</li> <li>• Board /NRZ Assistance Request</li> </ul>
6:20- 6:30 pm	<b>HNXT Website</b>	Mary Falvey	Introduce updates to the website	<ul style="list-style-type: none"> <li>• What has been updated?</li> <li>• When will it be available?</li> <li>• What can Board members do?</li> </ul>
6:30 – 6:50 pm	<b>NRZ Roundtable</b>	NRZ Reps	<ul style="list-style-type: none"> <li>• Inform all of NRZ activities</li> </ul>	<ul style="list-style-type: none"> <li>• What is happening in your NRZ?</li> <li>• What support does your NRZ need?</li> </ul>



## Hartford NEXT Virtual Meeting Agenda 10/19/2023

Time (est.)	Agenda Item	Facilitator Presenter	Purpose/Action	Activity/Essential Questions
			<ul style="list-style-type: none"> <li>Encourage cross NRZ engagement</li> </ul>	<ul style="list-style-type: none"> <li>How can we partner?</li> </ul>
6:50 – 7:20 pm	<b>NRZ Community Engagement Survey</b>	Marion	Follow up from April 22, 2023 Community Engagement workshop. Identify opportunities for Funding	What has been implemented? What have been the results? What additional support is needed?
	<b>NSP Workshop Telling your Story</b>	Kim	Sharing	How can we tell our story to promote the NRZs?
	<b>HNXT Updates</b>	Committee Report Chairs/Reps	<ul style="list-style-type: none"> <li>Governance Committee</li> <li>Communications &amp; Marketing Committee</li> <li>Development Committee</li> <li>Development Committee</li> <li>Program Committee</li> </ul>	<ul style="list-style-type: none"> <li>What has been accomplished?</li> <li>What needs to be done &amp; 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	Continuous Improvement	<ul style="list-style-type: none"> <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>			



<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???

## **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.**