

Land Access and Opportunity Board Meeting
May 15, 2023, 5:30 – 7:00 p.m.
Agenda

Meeting Facilitator: Natanya Vanderlaan WholeHeart Inc., Jessica Laporte CRO's

1. **Natanya V. to convene the May 15, 2023 meeting of the LAOB at 5:30 pm – 15 minutes**
 - a. Welcome, Facilitator Team Introductions, Intentions and Touch Stones
 - b. Board members and alternates to introduce themselves in response to prompt: *In the spirit of land access, share a favorite place/landscape you enjoy.*
2. **Review & Approve Meeting Notes from May 1, 2023 meeting – 5 minutes**
3. **Presentation of Scope of Services – 15 minutes**
 - a. J&N to present overview of Scope of Services (See slides)
 - b. Discussion & Questions
 - c. Reflection and decision point
4. **Creation of Sub-committees for priority projects – 20 minutes**
 - a. See slides attached for more information
 - b. Discussion & Questions
 - i. What Sub-committees do we need?
 - ii. How can we structure them to be effective?
 - a. Decision Point
5. **Public Comment - 15 minutes**
6. **Board Announcements – 10 minutes**
 - a. Come prepared to share any organizational or relevant updates with the board
 - b. Facilitators will have 2-3 announcements as well
7. **Meeting to Adjourn at 7:00 pm**

Zoom Coordinates: Join Zoom Meeting <https://us02web.zoom.us/j/83996481249>

Meeting ID: 839 9648 1249

One tap mobile

+13126266799,,83996481249# US (Chicago)

+16465588656,,83996481249# US (New York)

Attachments/Links:

- [May 1 Meeting Notes](#)
- Slides to accompany Agenda Item 1, 3 & 4
- 5/1/23 Memo on Per Diems and 5/2/23 Memo on Senate Appropriations budget language