

Land Access and Opportunity Board Meeting

May 22, 2023 , 5:30 – 7:00 p.m.

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

Agenda

1. **Natanya V. to convene the May 22, 2023 meeting of the LAOB at 5:30 pm – 15 minutes**
 - a. Welcome, Facilitator Team Introductions, Agreements
 - b. Board members and alternates to introduce themselves in response to prompt:
Please share a word or phrase in the chat to describe your day.
2. **Review & Approve Meeting Notes from May 15, 2023 meeting – 5 minutes**
3. **Sub-committee follow-up – 10 minutes**
 - a. J&N to present subcommittee update (See slide 3)
 - b. Discussion - Clarifying topics, timing & frequency
 - c. Opportunity for additional sign-ups
4. **MOU Process Presentation - 5 minutes**
 - a. See slide 4
5. **Priorities for Outreach - 15 minutes**
 - a. See slides 5-7
 - b. 3 main categories: Community Engagement, Advisory Powers & Legislators
6. **Public Comment - 15 minutes**
7. **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
 - i. Facilitator Email
 - ii. New Zoom link
 - iii. Perdiem
8. **Meeting to Adjourn at 7:00 pm**

A Zoom Coordinates: Join Zoom Meeting <https://us02web.zoom.us/j/86451326173>

Meeting ID: 864 5132 6173

One tap mobile

+16469313860,,86451326173# US

+16465588656,,86451326173# US (New York)

B Attachments/Links:

- May 15th Meeting Notes
- Slides to accompany Agenda
- Scope of Services