

Land Access and Opportunity Board Meeting

Jun 26, 2023, 5:30 – 7:00 p.m.

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

Guests: Francis from VHCB; Robert Appel, Attorney

Agenda

1. **Natanya V. to convene the June 5th, 2023 meeting of the LAOB at 5:30 pm – 10 minutes**
 - a. Welcome, Facilitator Team Introductions, Agreements
 - b. Board members and alternates to introduce themselves - Name, Identifiers, Organization you are representing, What county you live in
Prompt: Name one summer activity or event you are looking forward to.
2. **Review & Approve [Meeting Notes from June 5th, 2023](#) meeting – 5 minutes**
3. **Highlight Board Priorities - 5 minutes**
 - a. Share [link](#) in the chat
 - b. Read bullets 3-5 together
4. **MOU Updates & Discussion - 20 minutes**
 - a. Guest: Robert Appel
 - b. Present key elements from the 2nd draft
 - i. **Suggested - additional Working Session on 6/27 or 7/6**
 - c. Discussion: Feedback and builds/delta's
 - i. Questions from 6/21 MOU Working Session
 1. Executive Director vs. Manager - How do we want to term the principle staff and the organizational structure?
 2. Does the LAOB want to make hiring, evaluation and firing decisions independent of VHCB?
 3. Do we want a clause VHCB Communications oversight?
 - d. Decision point
 - i. Are we ready to bring this draft into discussion with VHCB?
 - ii. Who will discuss and negotiate with VHCB
5. **Hiring Process - 10 minutes**
 - a. Review Hiring Process drafted by Sub-committee
 - i. *Immediate next step for review 7/10* = Drafting Organizational Structure and key bullets of Position Descriptions
 - b. Discussion: Feedback and builds/delta's
 - c. Decision-point: Can the sub-committee move forward with next steps as outlined in the Hiring Process Overview?
6. **Public Comment - 15 minutes**

7. **Sub-committee Updates** - 5 minutes
 - a. Updates
 - b. Ways to get involved - reshare [sign-up form](#)
8. **Calendar Check in for Upcoming Board meetings** - 5 mins
 - a. Upcoming Board Meetings
 - i. July: 7/10 & 7/24
 - ii. August: 8/7 & 8/21
 - iii. September: Need to move 9/4 to 8/28 or 9/11
 - b. Discussion
 - i. Can we make 2-3 of these in-person?
 - ii. Who can host?
 - iii. Do we want to host a joint-meeting with Health Equity and Inclusion Council and/or SEC?
 - c. H.126 Info session
9. **Executive Session to discuss Extension of Legal Counsel Contract (overdue) for Robert Appell** - 10 mins
10. **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
11. **Meeting to Adjourn at 7:00 pm**

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

Meeting ID: 864 5132 6173

One tap mobile

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+16465588656,,86451326173# US (New York)

B. Attachments/Links:

- June 5th Meeting Notes
- MOU 2st Draft with Notes from 6/21/23 Working Session (Word doc and shared version [here](#))
- 6/21/23 Working Session Notes
- Hiring Process Overview