Land Access and Opportunity Board Meeting

Jun 5, 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 May 22, 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

2. Review & Approve Meeting Notes from May 22nd, 2023 meeting – 5 minutes

3. Highlight Board Priorities - 5 minutes
   a. Share link in the chat
   b. Read intro section and 2 bullets

4. MOU Updates & Discussion - 25 minutes
   a. Guest: Robert Appel
   b. Present key elements from the 1st draft
   c. Discussion
   d. Decision point - Are we ready for Robert to draft further? When will we get the next draft?

5. Sub-committee Updates - 5 minutes
   a. Updates - Formation & Meetings times
   b. Ways to get involved - reshare sign-up form

6. Public Comment - 15 minutes

7. Hiring Process - 15 minutes
   a. Guest: Francis
   b. Overview of VHCB hiring process and summary of LAOB hiring to date
   c. Questions for the board [potential Executive Session]

8. 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

9. Meeting to Adjourn at 7:00 pm

A. Zoom Coordinates: 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 22nd Meeting Notes