

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

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+16465588656,,86451326173# US (New York)

B. Attachments/Links:

- [May 22nd Meeting Notes](#)