

Land Access and Opportunity Board Meeting

Jul 10, 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 July 10th, 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,
Prompt: *How do you like to keep cool in summer heat?*
2. **Review & Approve Meeting [Notes from June 26.th, 2023 meeting](#) – 5 minutes**
3. **Highlight Board Priorities - 5 minutes**
 - a. Share [link](#) in the chat
 - b. Read bullets 6-8 together
4. **MOU Updates - 20 minutes**
 - a. Guest: Robert Appel
 - b. Present key elements from the 3rd draft update
 - c. Discussion: Feedback
 - 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 Update - 5 minutes**
 - a. Discuss document shared - Key bullets of Position Descriptions
 - b. Next - Drafting Organizational Structure
6. **Calendar Check in for Upcoming Board meetings - 10 mins**
 - a. Upcoming Board Meetings
 - i. Combined Board/H.126 meeting
July 25 Board 3 - 4:30 and H.126, 5-7 (Dinner provided)
 - ii. August 21st In Person Meeting
 - iii. August 28th reschedule date
 - b. Discussion
 - i. Who can host? (August 21st)
 - ii. Community Engagement
7. **Public Comment - 15 minutes**
8. **Sub-committee Updates - 5 minutes**
 - a. Updates
 - b. Ways to get involved - reshare [sign-up form](#)

9. 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

10. 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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B. Attachments/Links:

- MOU 3rd Draft 6/21/23 Working Session Notes