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 26th, 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
     +16469313860,,86451326173# US
     +16465588656,,86451326173# US (New York)

B. **Attachments/Links:**
   - MOU 3rd Draft 6/21/23 Working Session Notes