

Land Access and Opportunity Board Meeting

Aug 28, 2023 , 5:30 – 7:00 p.m.

Meeting Facilitator: Natanya Vanderlaan WholeHeart Inc., Jessica Laporte CROs

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| <p>1. Natanya V. to convene the August 28th, 2023 hybrid meeting of the LAOB at 5:30 pm - 15 minutes</p> <ul style="list-style-type: none">a. Welcome, Facilitator Team Introductions, and overview of meetingb. Touchstonesc. Board members and alternates to introduce themselves - Name, Identifiers, Organization you are representing |
| <p>2. Review & Approve Meeting Notes from August 8th, 2023 meeting – 2 minutes</p> |
| <p>3. Land Access Discussion - 20 minutes</p> <ul style="list-style-type: none">a. Prompt - What are the big shake ups that will lead to land access in our state? |
| <p>4. Public Comment & Board Responses - 15 minutes</p> |
| <p>5. Hiring Process Update - 15 minutes</p> <ul style="list-style-type: none">a. Member update - Samantha & Danb. <u>Discussion</u>: Related to hiring process pivot points and decision making of the committeec. <u>Decision Points</u><ul style="list-style-type: none">i. Final Approval of Job Descriptionsii. Final Approval the Recruitment Section of the Hiring Process Timeline |
| <p>6. Sub-committee Updates - 5 minutes</p> <ul style="list-style-type: none">a. MOU Update - 2 minutesb. Advisory Powers Sub-committee Update - 3 minutes<ul style="list-style-type: none">i. <u>Updates</u>ii. <u>Next steps</u>: Board in-put on survey |
| <p>7. Facilitation Check-in - 5 minutes</p> |
| <p>8. Board Announcements - 5 minutes</p> |
| <p>9. Meeting Adjourned at 7:00pm</p> |