Land Access and Opportunity Board Meeting  
**Aug 7, 2023, 5:30 – 7:00 p.m.**  
**Meeting Facilitator:** Natanya Vanderlaan WholeHeart Inc., Jessica Laporte CRO’s  
**Guests:** Robert Appel, Attorney

**Agenda**

1. **Natanya V. to convene the August 7th, 2023 hybrid meeting of the LAOB at 5:30 pm** - 15 minutes  
   a. Welcome, Facilitator Team Introductions, and overview of meeting  
   b. Agreements  
   c. Board members and alternates to introduce themselves - Name, Identifiers, Organization you are representing

2. **Review & Approve Meeting Notes from July 25th, 2023 meeting** – 5 minutes

3. **Highlight Board Priorities** - 5 minutes  
   a. Share link in the chat  
   b. Read bullets 8-10 together

4. **Hiring Process Update** - 35 minutes  
   a. Documents: DRAFT Manager Job Descriptions, & Staff Budget Scenarios  
   b. Member update  
   c. Discussion  
   d. Decision Points  
      i. Revisiting lead and support roles  
      ii. Budget Scenarios/Pay Scale  
      iii. Approving the DRAFT for VHCB review  
   e. Next Steps  
      i. Revisions in Sub-committee for posting before 8/21 meeting

5. **Public Comment & Board Responses** - 15 minutes

6. **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  
   c. Scheduling Check-in (5 mins)
i. Upcoming Board Meetings
   1. August 21st - virtual
   2. August 28th and September 18th - in-person

ii. HEAC Joint Meeting (in-person)
    1. Do we want to schedule?
    2. Proposed weeks - Sept 11th-15th or 25th-29th?

7. Meeting Adjourned at 7:00 pm