

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

<p>1. Natanya V. to convene the August 7th, 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. Agreementsc. Board members and alternates to introduce themselves - Name, Identifiers, Organization you are representing
<p>2. Review & Approve Meeting Notes from July 25th, 2023 meeting – 5 minutes</p>
<p>3. Highlight Board Priorities - 5 minutes</p> <ul style="list-style-type: none">a. Share link in the chatb. Read bullets 8-10 together
<p>4. Hiring Process Update - 35 minutes</p> <ul style="list-style-type: none">a. <u>Documents</u>: DRAFT Manager Job Descriptions, & Staff Budget Scenariosb. Member updatec. Discussiond. Decision Points<ul style="list-style-type: none">i. Revisiting lead and support rolesii. Budget Scenarios/Pay Scaleiii. Approving the DRAFT for VHCB reviewe. Next Steps<ul style="list-style-type: none">i. Revisions in Sub-committee for posting before 8/21 meeting
<p>5. Public Comment & Board Responses - 15 minutes</p>
<p>6. Board Announcements – 10 minutes</p> <ul style="list-style-type: none">a. Come prepared to share any organizational or relevant updates with the boardb. Facilitators will have 2-3 announcements as wellc. 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