

Land Access and Opportunity Board Meeting

Aug 21, 2023 , 5:30 – 7:00 p.m.

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

Guests: Robert Appel, Attorney

1. Jessica Laporte to convene the August 21st, 2023 hybrid meeting of the LAOB at 5:30 pm

- a. Welcome, Facilitator Team Introductions, and overview of meeting
- b. Touchstones
- c. Board members and alternates to introduce themselves - Name, Identifiers, Organization you are representing - Prompt: What is an identity that you have that you don't get to name often? (Ex: saxophonist, auntie, dog foster parent, etc.)

2. Review & Approve [Meeting Notes from August 7th, 2023 meeting](#) – 5 minutes

3. MOU Update - 5 minutes

- Timeline check-in
- Decision point: Does the board agree to extend Robert's contract through the finalization of the MOU with VHCB?

4. Hiring Process Update - 40 minutes

- a. Member update
- b. Discussion: Related to hiring process and evaluation tools suggested at 8/7 meeting
- c. Activity: Brainstorming formal and information recruitment channels
- d. Decision Points
 - i. Approval of job descriptions
 - ii. Recruitment budget
- e. Next Steps
 - i. Hiring Committee meetings 8/22, 8/29, 9/5 and 9/12
 - ii. Timeline check-in

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
- **Scheduling Check-in** (5 mins)

7. Meeting Adjourned at 7:00pm

A. Zoom Coordinates: <https://us02web.zoom.us/j/86451326173>

Meeting ID: 864 5132 6173

One tap mobile

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B. Attachments/Links:

- a. Full Manager Job Descriptions
- b. Recruitment Outreach Contact List ([live doc for use in meeting](#))