

Sub-committee: Hiring
Land Access and Opportunity Board
September 9, 2023, 9:30 – 10:30a.m.

| Attendee | Present | Not Present |
|----------------------------|----------------|--|
| Board | | <ul style="list-style-type: none"> ● Brian Cina, National Association of Social Workers (NASW) ● Raheemah Madany, Pride Center of Vermont ● Pastor Arnold Thomas, Vermont Racial Justice Alliance (VRJA) ● Pasifique Nsengiyumva, US Committee for Refugees and Immigrants (USCRI) ● Shingai Kagunda, Vermont Every Town Project ● Britaney Watson, NAACP ● Samantha Langevin, Vermont RELEAF Collective ● Dan Coutu, VT Commission on Native American Affairs (VCNAA) ● Vermont Psychiatric Survivors (no active board member) ● Dan Coutu, VT Commission on Native American Affairs (VCNAA) ● Xusana Davis, Office of Racial Equity ● Kirsten Murphy, Vermont Developmental Disabilities Council |
| Board Alternates | | <ul style="list-style-type: none"> ● Jennifer Morton-Dow, Vermont Releaf Collective ● Rich Holschuh, VCNAA ● Ashley Devereaux, NASW ● Rev. Mark Hughes, VRJA ● Kenya Lazuli, Vermont Every Town Project |
| Guests & Public | <u>Public:</u> | <u>Guests:</u> None |

Meeting Facilitator: Jessica Laporte

Agenda & Notes

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| <ul style="list-style-type: none"> ● Meeting Convened by Facilitator, Natanya Vanderlaan @ 9:30 AM | |
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| <ul style="list-style-type: none"> ● Introductions | <ul style="list-style-type: none"> ● Name, Nominating Organization ● Check in | |
| <ul style="list-style-type: none"> ● Updates From Action Items | <ul style="list-style-type: none"> ● Confirm Meeting time with Francis ● Review consolidated timeline and checklist | |
| <ul style="list-style-type: none"> ● Timeline & Goal Setting | <ul style="list-style-type: none"> ● Review updates pertaining to timeline | |
| <ul style="list-style-type: none"> ● Gathering Next Steps | <ul style="list-style-type: none"> ● Natanya to transition into hiring process facilitator and Jess secondary ● Outreach to incoming hiring committee members and board around upcoming hiring process dates and availability | |
| Meeting Adjourned at 11:02 am | | |