

# Land Access and Opportunity Board Meeting

Jan 8, 2024, 5:30 – 7:00 p.m.

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

## Agenda

1. <b>Natanya V. to convene the January 8th, 2023 virtual meeting of the LAOB at 5:30pm</b> a. Welcome, Facilitator Team Introductions, and overview of meeting b. Touchstones i. Listen generously. Speak your truth from your heart & mind. ii. Make the way we work together an example of what's possible. iii. Trust that we all hold a piece of the puzzle & we need each other's pieces to understand the whole picture
2. <b>Review &amp; Approve Meeting Notes from <a href="#">December 11th, 2023 meeting</a></b>
3. <b>MOU Wrap-up &amp; Appreciation for Legal Counsel</b>
4. <b>FY25 Budget Outreach</b>
5. <b>Revisit LAOB Priorities</b>
6. <b>Advisory Powers Learning Journey update</b>
7. <b>FY25 Budget Recommendation Follow-up</b>
8. <b>Public Comment &amp; Board Responses</b>
9. <b>On-boarding Updates</b>
10. <b>Board Announcements</b>
<b>Meeting Adjourned 7:30pm</b>

**ZOOM LINK** - <https://us02web.zoom.us/j/86451326173>

Meeting ID: 864 5132 6173

## DOCUMENTS

- **Final version of FY25 Budget Overview** - [https://docs.google.com/document/d/1jhosjOPoMLZQ9Fc1vWzrQUSj3-PeUiPjOjtOgW3\\_sCM/edit](https://docs.google.com/document/d/1jhosjOPoMLZQ9Fc1vWzrQUSj3-PeUiPjOjtOgW3_sCM/edit)
- **Learning Journey Overview** - [https://docs.google.com/presentation/d/1ejs9Mr-9y3\\_lhe2mkDeIgTI1A\\_n1d3G3ZtLXpjt59fw/edit#slide=id.g2563ac66aca\\_0\\_60](https://docs.google.com/presentation/d/1ejs9Mr-9y3_lhe2mkDeIgTI1A_n1d3G3ZtLXpjt59fw/edit#slide=id.g2563ac66aca_0_60)
- **Board Priorities Activity** - [https://docs.google.com/document/d/1o-YUBEfIFB6br52w028CbLT0KCnkq7hQaqq\\_xL9GwGg/edit](https://docs.google.com/document/d/1o-YUBEfIFB6br52w028CbLT0KCnkq7hQaqq_xL9GwGg/edit). See assignments below

Original Nine Priorities

Who to fill in Activity

<b>#1</b>	Pr. Arnold, Ashley
<b>#2</b>	Samantha, Raheemah
<b>#3</b>	Ana, Shingai
<b>#4</b>	Dan, Rich
<b>#5</b>	Susan
<b>#6</b>	Mark
<b>#7</b>	Xusana, Jennifer
<b>#8</b>	Pacifique, Kirsten
<b>#9</b>	Brian Cina