

Land Access and Opportunity Board Meeting

Oct 16, 2023, 5:30 – 7:00 p.m.

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

<p>1. Natanya V. to convene the October 2nd, 2023 virtual 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. Touchstones - <i>have board members read</i>c. Board members and alternates to introduce themselves - Name, Identifiers, Organization you are representing
<p>2. Review & Approve Meeting Notes from October 3rd, 2023 meeting – 5 minutes</p>
<p>3. Hiring Update - 5 mins</p> <ul style="list-style-type: none">a. Applications Receivedb. Next Steps
<p>4. MOU Update - 5 mins</p> <ul style="list-style-type: none">a. Updatesb. Next Steps
<p>5. Project Planning & Priorities Exercise - 40 mins</p> <ul style="list-style-type: none">a. Review FY24 Projectsb. Review and add in details for end of 2023 Projects
<p>6. Community Engagement Event - 5 mins</p> <ul style="list-style-type: none">a. Updateb. Request for Feedback/Support planning
<p>7. Public Comment & Board Responses - 15 mins</p>
<p>8. Board Announcements - 5 mins</p> <ul style="list-style-type: none">a. Come prepared to share any organizational or relevant updates with the boardb. Upcoming meetings is 10/30 and 11/13<ul style="list-style-type: none">i. *potential Special Meeting Monday 11/6*c. Community Engagement Events 11/5 (in-person) & 11/9 (virtual)
<p>9. Meeting Adjourned 7:00</p>

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

ATTACHMENTS

1. LAOB [Sunrise Report](#) submitted February 2023
2. FY24 Projects & Priorities - End of 2023 projects (attached)