

## Land Access and Opportunity Board Meeting

Oct 2, 2023, 5:30 – 7:00 p.m.

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

<p><b>1. Natanya V. to convene the Sept 18th, 2023 virtual meeting of the LAOB at 5:30 pm - 15 minutes</b></p> <ul style="list-style-type: none"><li>a. Welcome, Facilitator Team Introductions, and overview of meeting</li><li>b. Touchstones - <i>have board members read</i></li><li>c. Board members and alternates to introduce themselves - Name, Identifiers, Organization you are representing</li></ul>
<p><b>2. Review &amp; Approve <a href="#">Meeting Notes from September 18th, 2023 meeting</a> – 2 minutes</b></p>
<p><b>3. Hiring Process Update - 10 minutes</b></p> <ul style="list-style-type: none"><li>a. Timeline forecast - potential Special Meeting on Monday 11/6 to discuss hiring decision</li><li>b. Follow-up on the Recruitment Contact List</li></ul>
<p><b>4. MOU Update - 10 minutes</b></p> <ul style="list-style-type: none"><li>a. Member update - Kirsten</li><li>b. Questions for the board</li></ul>
<p><b>5. Advisory Powers Update - 20 mins</b></p> <ul style="list-style-type: none"><li>a. Share survey</li><li>b. Board discussion</li></ul>
<p><b>6. Public Comment &amp; Board Responses - 15 minutes</b></p>
<p><b>7. Community Engagement Next Steps - 2 minutes</b></p> <ul style="list-style-type: none"><li>a. Poll for dates</li><li>b. Decision: Budget</li></ul>
<p><b>8. Board Announcements - 5 mins</b></p> <ul style="list-style-type: none"><li>a. Come prepared to share any organizational or relevant updates with the board</li><li>b. Upcoming meetings is 10/16 and 10/30</li></ul>
<p><b>9. Meeting Adjourned 7:00</b></p>

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

## ATTACHMENTS

- a. [Advisory Powers Intro letter](#)
- b. [Advisory Powers Intro survey](#)
- c. [Community Engagement Proposal with budget](#)
- d. Hiring Process - Recruitment Documents -
  - i. [LAOB Program Development Director](#),
  - ii. [LAOB Advocacy & Engagement Director](#),
  - iii. [VHCB Jobs page](#)