

Land Access and Opportunity Board Meeting

Nov 13, 2023 , 5:30 – 7:30 p.m.

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

Agenda

<ul style="list-style-type: none">● Natanya V. to convene the November 13th, 2023 virtual meeting of the LAOB at 5:30 pm - 15 mins<ul style="list-style-type: none">○ Welcome, Facilitator Team Introductions, and overview of meeting○ Board members and alternates to introduce themselves - Name, Identifiers, Organization you are representing○ <u>Community Engagement Event Share-out</u>: <i>For those who participated in Community Engagement Events share a brief reflection (something you learned, something you didn't expect, something these events confirmed, etc)</i>	
<ul style="list-style-type: none">● Review & Approve Meeting Notes from October 30th, 2023 meeting - 2 mins	
<ul style="list-style-type: none">● MOU Update	<ul style="list-style-type: none">● Presenting Final Draft - Kirsten● Board Questions & Discussion● <u>Decision-point</u>
<ul style="list-style-type: none">● Co-Director Hiring Decision <i>~ Executive Session ~</i>	<ul style="list-style-type: none">● Presenting Selected candidate(s)● Discussion● Decision-point
<ul style="list-style-type: none">● Hiring Process Update	<ul style="list-style-type: none">● Next Steps & Timeline● On-boarding Committee: Samantha, Dan & Susan
<ul style="list-style-type: none">● Public Comment & Board Responses - 15 mins	
BREAK - 5 mins	
<ul style="list-style-type: none">● FY25 Budget Update & Discussion - 15 mins	<ul style="list-style-type: none">● Member Update● Discussion Questions● Decision-point

<ul style="list-style-type: none"> ● Advisory Powers Learning Journey Update - 10 mins 	<ul style="list-style-type: none"> ● Member Update ● Member Questions & Input
<ul style="list-style-type: none"> ● Board Announcements - 10 mins 	<ul style="list-style-type: none"> ● Upcoming meetings <ul style="list-style-type: none"> ○ 11/13, 11/27 & 12/11 ○ Potential Special Meeting Monday 11/6
<ul style="list-style-type: none"> ● Meeting Adjourned 7:30 	

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

ATTACHMENTS

1. Slides for Meeting
2. FY25 Budget DRAFT
3. Final MOU
4. November Update & December Forecast