

Land Access and Opportunity Board Meeting

Sep 18, 2023 , 5:30 – 7:00 p.m.

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

Guests: Robert Appel, Attorney

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

1. **Natanya V. to convene the Sept 18th, 2023 virtual meeting of the LAOB at 5:30 pm - 15 minutes**
 - a. Welcome, Facilitator Team Introductions, and overview of meeting
 - b. Touchstones - *have board members read*
 - c. Board members and alternates to introduce themselves - Name, Identifiers, Organization you are representing

<p>2. Review & Approve Meeting Notes from August 8th, 2023 meeting – 2 minutes</p>
<p>4. Facilitation Scope of Work Check-in - 15 minutes</p> <ul style="list-style-type: none"> a. Last Available Date Friday 12/15/23 b. Walk through Scope of Work
<p>3. Hiring Process Update - 15 minutes</p> <ul style="list-style-type: none"> a. Member update - Samantha b. Share-out on Hiring Process Tools
<p>4. Subcommittee Updates - 5 minutes</p> <ul style="list-style-type: none"> a. MOU Update - 2 minutes <ul style="list-style-type: none"> i. Member update - Kirsten b. Advisory Powers Sub-committee Update - 3 minutes
<p>5. Public Comment & Board Responses - 15 minutes</p>
<p>6. Community Engagement Proposal - 15 minutes</p>
<p>7. Board Announcements - 5 minutes (Mindy)</p> <ul style="list-style-type: none"> a. Come prepared to share any organizational or relevant updates with the board b. Facilitators will have 2-3 announcements as well <ul style="list-style-type: none"> i. Next Meeting is 10/2 then again on 10/16
<p>8. Meeting Adjourned at 7:00pm</p>

ATTACHMENTS

- a. [Scope of Work](#)
- b. Community Engagement Proposal
- c. Hiring Process Documents