

# Land Access and Opportunity Board Meeting

**Jan 22, 2024, 5:30 – 7:30 p.m.**

Meeting Facilitator: Natanya Vanderlaan & Jessica Laporte, Facilitation Team / Ornella Matta-Figueroa & Jean Hamilton, LAOB Staff

## Agenda

<p><b>1. Jean Hamilton to convene the January 22nd, 2024 virtual meeting of the LAOB at 5:30pm</b></p> <ul style="list-style-type: none"> <li>a. Welcome, Facilitator Team Introductions, and overview of meeting</li> <li>b. Touchstones               <ul style="list-style-type: none"> <li>i. Listen generously. Speak your truth from your heart &amp; mind.</li> <li>ii. Make the way we work together an example of what’s possible.</li> <li>iii. Trust that we all hold a piece of the puzzle &amp; we need each other’s pieces to understand the whole picture</li> </ul> </li> <li>c. LAOB Board Member &amp; Staff Introductions: Name, Identifiers, Board seat and location (county)</li> </ul>	
<p><b>2. Review &amp; Approve Meeting Notes from <a href="https://docs.google.com/document/d/1gJNNEttONHmiByUHZNdc_Ft3at6umTeSxB0f33Mfdak/edit">January 8th, 2024 meeting</a></b></p> <ul style="list-style-type: none"> <li>• <a href="https://docs.google.com/document/d/1gJNNEttONHmiByUHZNdc_Ft3at6umTeSxB0f33Mfdak/edit">https://docs.google.com/document/d/1gJNNEttONHmiByUHZNdc_Ft3at6umTeSxB0f33Mfdak/edit</a></li> </ul>	
<b>3. LAOB Introduction -</b>	<b>LAOB Presentation</b>
<b>4. Advisory Powers Learning Journey:</b>	<p><b>Vermont Housing Finance Agency (VHFA) Presentation</b></p> <ul style="list-style-type: none"> <li>• <b>Presentation:</b> <u>Presenters:</u> Maura Collins</li> <li>• <b>Question &amp; Answer</b></li> </ul>
<p><b>BREAK - 5 mins from 6:25-6:30pm</b></p>	
<b>5. Public Comment &amp; Board Responses -</b>	
<b>6. FY25 Budget Revisions &amp; Outreach Update -</b>	<ul style="list-style-type: none"> <li>• <b>Review Final version of FY25 Budget Overview</b></li> <li>• <b>Create Sub-committee</b></li> <li>• <b>Outreach Update</b></li> </ul>
<b>7. Scheduling Check-in</b>	<ul style="list-style-type: none"> <li>- <b>Scheduling Feb &amp; March</b></li> <li>- <b>Sub-Committees</b></li> </ul>

<b>8. Facilitation Hand-off</b>	
<b>9. Meeting Adjourned 7:30pm</b>	

ZOOM LINK - <https://us02web.zoom.us/j/83566919017>

#### DOCUMENTS

- **January 8th Meeting Notes (PDF)**
- **LAOB Outreach 2-pager (PDF)**
- **12/6/23 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)