

## **Land Access and Opportunity Board Meeting**

**August 8, 2022**

**5:30 – 7:00 p.m.**

### **AGENDA**

1. Gather, greetings and (re)introductions – 20 minutes (XD facilitate)
2. Review and Approve Minutes from 7/25 meeting – 5 minutes (VHCB facilitate)
3. Review and Adopt Terms of Reference Document – 15 minutes (XD/VHCB co-facilitate)
4. Governance, structure and board member roles: Board discussion – 30 minutes (XD facilitate)
5. “Sunrise” report to General Assembly, timeline, RFP process and goals: Overview from VHCB – 10 minutes (VHCB facilitate)
6. Public Comment – 5 minutes (XD facilitate)
7. Review/Preview – 5 minutes (XD facilitate)

#### Zoom Coordinates:

<https://us02web.zoom.us/j/7762892697>

Meeting ID: 776 289 2697

#### Dial by your location:

- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)