

Land Access and Opportunity Board Sub-committee: Advisory Powers & Advocacy Relationship-building (WORKING SESSION)

August 8th, 2023, 11:00 – 12:00 pm / Meeting Facilitator: Jessica Laporte CRO's

Attendee	Present	Not Present - includes Board Alternates
Board	<ul style="list-style-type: none"> • Dan Coutu, VT Commission on Native American Affairs (VCNAA) • Susan Aranoff, Vermont Developmental Disabilities Council • Brian Cina, NASW 	<ul style="list-style-type: none"> • Xusana Davis, Office of Racial Equity • Rev. Mark Hughes, VRJA

Agenda & Notes

1. Meeting Convened by Facilitator, Jess Laporte @ 11:10am	
2. Welcome and Check-in	
3. Document Drafting: 1-Pager (Brian and Susan to lead)	<p><u>DRAFT 1- pager</u> to discuss and fill in</p> <ul style="list-style-type: none"> • Susan - on the Office of Racial Equity slide, what does the ‘it all boils down’ section refer to? • Brian - like the idea of having 1 page of information and need to format to make it feasible to have all information <ul style="list-style-type: none"> ◦ Equity Assessment - what is the purpose of this assessment? How does this relate to the research in the Equity Office or work of other legislative reports? • Dan - Maybe the slide is the wrong format to get all the information in, using word document instead of presentation. <ul style="list-style-type: none"> ◦ Jess - we’re going for something that can be the same size either way • Susan - can support in the revisions of the language to be in plain language • Brian - this should Who we are, what we do, what’s next on 1 page and putting Sunrise report separately could be strategic and require less updating • Susan - Tools for readability, like active voice • Jess - Sections “missing” - Board Priorities. Those could be made into plain language and shared separately • Brian - Important to have deadlines and aim to get this out for September. Also, wanting to make sure our work is being documented and shared to demonstrate our progress to outside audiences
4. Gathering next steps	<ul style="list-style-type: none"> • 8/15 Sub-committee Agenda items <ul style="list-style-type: none"> ◦ Review Information Gathering ‘survey’ as apart of the Outreach Plan ◦ DRAFT Introduction letter review and discuss to fill in ◦ Susan will not be present but can provide feedback on what should go to the board ◦ Gather 8/21 Board Meeting Agenda items and materials

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| | <ul style="list-style-type: none">• Scheduled 8/22 Working Session for the 1-pager and other communications materials |
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5. Meeting Adjourned at 12:10pm