

Land Access and Opportunity Board Sub-committee: Advisory Powers & Advocacy

January 16th 2024, 11:00 – 12:00 pm / Meeting Facilitator: Jessica Laporte, CROs

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 ● Ana Mejia, VT Every Town 	<ul style="list-style-type: none"> ● Brian Cina, NASW ● Xusana Davis, Office of Racial Equity ● Rev. Mark Hughes, VRJA
Public & Guests	<u>Guests</u> : Jean Hamilton & Ornella, NEW staff	

Agenda & Notes

1. Meeting Convened by Facilitator, Jess Laporte @ 11:00am	
2. Welcome & Overview of Agenda	<ul style="list-style-type: none"> ● Check-in ● Agenda Building
3. Creation of FY25 Budget Sub-Committee	<ul style="list-style-type: none"> ● <u>Interest and Meeting Times</u> <ul style="list-style-type: none"> ○ Alternate Tuesdays from the AP Learning Journey Sub-committee - 1/23, 1/30, etc. <ul style="list-style-type: none"> ■ Could move earlier because Tues 12pm the caucuses meet ■ Will discuss on 1/22/24 ○ People interested in joining FY25 Budget Subcommittee: <ul style="list-style-type: none"> ■ Susan - prefers Tuesday ■ Ana - dependent on per diem ■ Susan - Concerned about per diem - we need people with lived experience on our committees, but they end up doing uncompensated labor. DDC is happy to give ● <u>Discussion</u> <ul style="list-style-type: none"> ○ Importance of having dedicated Board committee working on FY25 Appropriations <ul style="list-style-type: none"> ■ Ramping up of conversations ■ Facilitator / Sub-Committee and Staff hand-off - Need plan and contact to move things forward (Topics for 1st meeting) ○ Debrief on State House conversations from 1/11 & Update for the Board on 1/22 <ul style="list-style-type: none"> ■ Jean <ul style="list-style-type: none"> ● Ornella has taken the lead on expanding background information from 1 pager to 2 pager. Will be shared with the board at the Monday 1/22 meeting ● No outstanding to dos ● Ornella is leading follow-up including nominating orgs to Sen Kitchell

	<ul style="list-style-type: none"> ● Discussed with Shane Rogers from Seeding Powers ● <i>Next Steps</i> - Initial contacts with key legislators and will use the 2 pager to follow-up next week. Want to include board members who may be constituents or connected to legislators ■ Ornella - Participating in VHCB meeting on 1/17 with Senate Economic Development Committee - will share 2 pager
<p>4. Learning Journey: Survey Review & Outreach</p>	<p>Updates on Outreach: Outreach Plan - https://docs.google.com/document/d/18v2XoiNNsxCHeTxwhybJ6KzWc4-1QTFOdRzSSH393U/edit</p> <ul style="list-style-type: none"> ● Summary of Surveys Received - 4 https://docs.google.com/spreadsheets/d/1fPRtqyol8JVBIDfREFIKjSk69qAytlhMusqoSwORVd8/edit#gid=0&range=A1 <ul style="list-style-type: none"> ○ All Surveys Received are shared for review in this folder - https://drive.google.com/drive/folders/1tsRvNnh6W8q99m5I2Ai7RZRuNnyoA8Ab?usp=drive_link ○ <i>No additional surveys received as of 1/16/24</i> ● Update tracker <ul style="list-style-type: none"> ○ VHCB follow-up - ask for multiple separate presentations ○ Staff will get more involved with orgs that have had no response ○ Upcoming Presentations <ul style="list-style-type: none"> ■ 1/22 VHFA ■ 2/5 VEDA/VACC ○ VHCB outreach was started by Dan, but they haven't responded ○ Scheduling Presentations into Feb & March - Staff ○ Follow-up on missing Surveys and people who have not followed up at all - Staff
<p>5. Updates and Next Steps</p>	<ul style="list-style-type: none"> ● <u>Next Meeting:</u> 1/30/2024 ● <u>Future ideas</u> <ul style="list-style-type: none"> ○ Ideas for next steps - Joint meeting with aligned groups like HEAC and/or report outs from other boards and sharing boards to others ○ Board Member Engagement <ul style="list-style-type: none"> ■ More sharing of our organizational work that ■ Engage board nominating organizations who are less active in the Board ○ Board members can invite the public - friends, family, colleagues, etc to learn along with us in the AP Learning Journey
<p>6. Meeting Adjourned at 12:00pm</p>	

Recurring Zoom meeting Link - <https://us02web.zoom.us/j/84487600423>