

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

**October 10th 2023, 11:00 – 12:00 pm / Meeting Facilitator: Jessica Laporte, CROs**

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

### **Agenda & Notes**

<b>1. Meeting Convened</b> by Facilitator, Jess Laporte @ 11:00am	
<b>2. Welcome &amp; Overview of Agenda</b>	<ul style="list-style-type: none"> <li>● <u>Agenda</u>:                             <ul style="list-style-type: none"> <li>○ Take time to work on outreach</li> <li>○ Plan next steps</li> <li>○ Learning Process</li> </ul> </li> </ul>
<b>3. Outreach</b>	<ul style="list-style-type: none"> <li>● <b>Updated Outreach Plan</b> <ul style="list-style-type: none"> <li>○ New agencies - separating out Agencies from Departments or Programs</li> <li>○ Members of the subcommittee identified more agencies to reach out</li> </ul> </li> <li>● <b>Drafting emails for outreach</b> <ul style="list-style-type: none"> <li>○ Include your role in LAOB and the sub-committee ‘Advisory Powers Sub-committee’</li> <li>○ Include two asks 1) Survey and 2) Presentation to the board</li> <li>○ Acknowledge survey is included as PDF and the doc is an editable version to help you fill it out</li> <li>○ Deadline for survey responses 11/17 (We can give an extension to 11/25 of a buffer)                                     <ul style="list-style-type: none"> <li>■ Goal to share for 11/27 LAOB meeting</li> </ul> </li> </ul> </li> <li>● <b>Next Steps</b> <ul style="list-style-type: none"> <li>○ Follow-up (individually)                                     <ul style="list-style-type: none"> <li>■ Email again if no response by 10/17</li> <li>■ Share deadline in follow-up email if you didn’t originally</li> <li>■ Share potential dates - Upcoming LAOB Meetings: 10/30, 11/13, 11/27 or 12/11</li> </ul> </li> <li>○ 10/24 meeting                                     <ul style="list-style-type: none"> <li>■ Discuss outreach and how follow-up is going</li> <li>■ Discuss/Schedule any presentations</li> </ul> </li> </ul> </li> </ul>
<b>4. Advisory Powers Learning Journey</b>	<p><b>DRAFT document to share with the board -</b>  <a href="https://docs.google.com/presentation/d/1ejs9Mr-9y3_lhe2mkDeIgTl1A_n1d3G3ZtLXpjt59fw/edit#slide=id.g2563ac66aca_0_60">https://docs.google.com/presentation/d/1ejs9Mr-9y3_lhe2mkDeIgTl1A_n1d3G3ZtLXpjt59fw/edit#slide=id.g2563ac66aca_0_60</a></p>

<b>5. Updates</b>	• Next Meeting Tues 10/24 and 11/7
<b>6. Meeting Adjourned at 12:00pm</b>	