

## Land Access and Opportunity Board - Hiring Committee

October 13th, 2023, 11:00 – 1:00p.m.

Meeting Facilitator: Jessica Laporte

Attendee	Present	Not Present
<b>Board</b>	<ul style="list-style-type: none"><li>● Pacifique Nsengiyumva, US Committee for Refugees and Immigrants (USCRI)</li><li>● Susan Aranoff, Vermont DDC</li><li>● Dan Coutu, VT Commission on Native American Affairs (VCNAA)</li></ul>	<ul style="list-style-type: none"><li>● Jennifer Morton-Dow, Vermont Releaf Collective</li><li>● Samantha Langevin, Vermont RELEAF Collective</li></ul>
<b>Guests &amp; Public</b>	<u>Public</u> : None	<u>Guests</u> : None

### Agenda & Notes

<b>Meeting Convened</b> by Facilitator, Jess Laporte 5:00 PM	
<b>1. Introductions &amp; Agenda Check-in</b> a. Name, Nominating Organization & Check-in	
<b>2. Executive Session</b>	Dan Coutu made a motion for the board to enter into executive session in order to review and score candidates according to the interview evaluation rubric.  The Board came out of executive session at 1:00 PM
<b>4. Expectations - Timeline &amp; Scheduling</b>	<ul style="list-style-type: none"><li>● First Interview Guide <a href="#">Here</a><ul style="list-style-type: none"><li>○ VHCB will have a representative (Francis likely) - taking notes<ul style="list-style-type: none"><li>■ Add VHCB Intro</li></ul></li></ul></li><li>● <b>Scheduling</b><ul style="list-style-type: none"><li>○ <a href="#">Time Table</a> with availability for Francis to use to schedule interviews</li><li>○ Do we want time Wednesday or Thursday evening (10/11) to start viewing applications?<ul style="list-style-type: none"><li>■ <i>Pacifique after 6pm 10/12</i></li></ul></li><li>○ Potential Meeting time 10/16 for further evaluation/decisions for interviews</li></ul></li></ul>
<b>Meeting Adjourned at 1:04 pm</b>	

