

Land Access and Opportunity Board Sub-committee: FY25 Budget

November 14th, 2023, 9 – 9:30am / Meeting Facilitator: Jessica Laporte, CROs

Attendee	Present	Not Present
Board	<ul style="list-style-type: none"> ● Ana Mejia, Vermont Every Town Project ● Samantha Langevin, VT RELEAF Collective 	<ul style="list-style-type: none"> ● Kirsten Murphy, Vermont DDC ● Brian Cina, National Association of Social Workers
Public & Guests		

Agenda & Notes

● Meeting Convened by Facilitator, Jess Laporte @ 9:00am	
1. Welcome & Overview of Agenda	<ul style="list-style-type: none"> ● <u>Build Agenda</u>: <ul style="list-style-type: none"> ○ Finalize Budget Summary and numbers integrating feedback ○ Create Budget Overview/Summary to share
3. Final Draft of Budget	<p>Draft Budget - https://docs.google.com/spreadsheets/d/1Dou75IW3FdUnopIU17LsSNrBfKKMXle5sF1e1-ycDLw/edit#gid=1031747519</p> <ul style="list-style-type: none"> ● Review comments from 11/13 meeting - Resolved with the board and they voted to move forward ● Make revisions and notes directly in the Budget Document <ul style="list-style-type: none"> ○ Ana - Reviewing discrepancies <ul style="list-style-type: none"> i. Board Management now has Strategic Planning included ii. Rounded Technology category - Lists \$10,000 but the line item total is less ○ Samantha - suggestion to use rounded up numbers but then to leave notes to ourselves ○ Finalize draft budget with total of 2,017,311.00 aligning with the amount approved by the board at the 11/13 LAOB meeting
4. Prepare Budget to share	<ul style="list-style-type: none"> ● Create sharable budget infosheet - <i>Ana and Samantha drafted different sections of the budget overview descriptions and context then reviewed together</i> <ul style="list-style-type: none"> ○ Hone Budget context and description ○ Include recommendations ● Discussion & Review - <i>Ana and Samantha reviewed and provided feedback in the document on eachother's drafts</i> ● Jess to finalize the BUDget Overview & Recommendations to share
5. Public Comment	<i>NONE</i>

6. Next Steps	<ul style="list-style-type: none">● Share Budget Recommendation with LAOB and VHCB<ul style="list-style-type: none">○ Gus asked LAOB budget committee to meet with VHCB CFO → Ana will email Gus and Anna Foltz on behalf of the Budget Committee to Gus request information in writing (CC Samantha and Kirsten)● Ana will join the Advisory Powers & Advocacy Sub-committee now that the Budget is finished.<ul style="list-style-type: none">○ Ana able/willing to be involved in Appropriations Request outreach - governor's office, legislators in appropriations committees, etc. Samantha is a back-up
Meeting to adjourn at 9:45am	