

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

November 21st 2023, 11:00 – 12:00 pm / Meeting Facilitator: Jessica Laporte, CROs

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

Agenda & Notes

1. Meeting Convened by Facilitator, Jess Laporte @ 11:00am	
2. Welcome & Overview of Agenda	<ul style="list-style-type: none"> ● <u>Agenda</u>: <ul style="list-style-type: none"> ○ Outreach Updates ○ Education Plan ○ Prep for 11/27 meeting
3. Outreach	<p>Updates on Outreach: Outreach Plan - https://docs.google.com/document/d/18v2XoiNNsxCHeTxwhybJ6KzWc4-1QTF0dhRzSSH393U/edit</p> <ul style="list-style-type: none"> ● Added tracker ● Survey deadline was 11/17 and we only have 3 ● Note - Scheduling Presentations into Jan & Feb ● Follow-up for non-responses - Each person to email their contacts, request survey and remind about a presentation <ul style="list-style-type: none"> ○ Include acknowledgement of the ○ Deadline can be flexible and open to hearing when works for you ○ Example Language from Xusana; <ul style="list-style-type: none"> ■ I'm following up on [SENDER]'s e-mail below to thank you for being willing to take this on and to ask a couple of follow-up questions: ■ •If you've gotten a chance to take a peek at the survey, do you have any questions about it? Is there something we can better explain or otherwise show support? ■ •Would you have availability on either 11/13 or 11/27 in the evening for a presentation/discussion with the LAOB? Details of this request are below. ● VHCB outreach <ul style="list-style-type: none"> ○ Not Facilitators - Dan volunteered ○ Want to get this request in but can be more familiar in follow-up ○ Share survey and request presentation

	<ul style="list-style-type: none"> ○ Welcome VHCB to fill in multiple surveys or come for multiple presentations ○ Reach out to all program directors not just Trey and Gus (See Outreach Doc for list)
<p>4. 11/27 Meeting Prep</p>	<ul style="list-style-type: none"> ● LAOB introduction - https://docs.google.com/presentation/d/1fUDWW_grTkaE1yLqf5edcsWUIEzINcf_/edit#slide=id.p8 <ul style="list-style-type: none"> ○ Dan & Brain to split ○ Will prepare before 11/27 ● LAOB Appropriations ask - Jess to cover at 11/17 meeting <ul style="list-style-type: none"> ○ 1) Education and Outreach follow-up - Who to lead? Advisory Powers Sub-Committee? <ul style="list-style-type: none"> ■ Invite other board members as guests ○ 2) Key Contacts for meetings before January <ul style="list-style-type: none"> ■ A) Governor's Office - Adam Greshin, Commissioner of Finance (under Sec Kristen Clauser) develops Governor's budget <ul style="list-style-type: none"> ● Will this be in conjunction with VHCB? No separate for LAOB ● Xusana will follow-up ● May discuss potential meeting dates ■ B) Appropriations Committees <ul style="list-style-type: none"> ● Dec 1st is Fiscal briefing which takes a lot of attention, so reach out afterwards <ul style="list-style-type: none"> ○ CC the full sub-committee ● What to include <ul style="list-style-type: none"> ○ Re-introduction to the LAOB (language from slides) <ul style="list-style-type: none"> ■ Share we have hired staff! ○ Gratitude for the FY24 appropriation ○ FY25 Budget Recommendation - https://docs.google.com/document/d/1jhosjOPoMLZQ9Fc1vWzrQUSj3-PeUiPjOjtOgW3_sCM/edit ○ Request opportunity for testimony ○ Basic information <ul style="list-style-type: none"> ■ Include website/ landing page https://vhcb.org/our-programs/land-access-and-opportunity-board ■ Upcoming LAOB meetings Next Meetings ● Follow-up plan: Brian can ping in January if we haven't heard back <ul style="list-style-type: none"> ○ Request testimony ○ Invite to LAOB meeting ○ Intro to new staff ● House Appropriations - Jennifer <ul style="list-style-type: none"> ○ Rep. Diane Lanpher, Chair ○ Rep. Robin Scheu, Vice Chair ● Senate Appropriations - Jennifer <ul style="list-style-type: none"> ○ Sen. Jane Kitchel, Chair

	<ul style="list-style-type: none"> ○ Sen. Andrew Perchlik, Vice Chair ○ 3) Education & Testimony - beginning in January & Feb <ul style="list-style-type: none"> ■ House General ■ Senate Economic Affairs ■ House & Senate Ag ■ Other committees? ○ 4) Questions & Discussion
5. Updates and Next Steps	<ul style="list-style-type: none"> ● Next Meetings; Tues 12/5 & 12/12 <ul style="list-style-type: none"> ○ 12/5 Xusana is not available ○ Xusana and Brian are unlikely on the 19th ● January; Tues 1/16 (Brian will not be available) - will need to revisit meeting time/day of the week moving forward
6. Meeting Adjourned at 12:00pm	

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