

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

November 7th 2023, 11:00 – 12:00 pm / Meeting Facilitator: Jessica Laporte, CROs

| Attendee | Present | Not Present - includes Board Alternates |
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| 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 ● Susan Aranoff, Vermont Developmental Disabilities Council | <ul style="list-style-type: none"> ● Brian Cina, NASW ● Rev. Mark Hughes, VRJA |
| Public & Guests | | |

Agenda & Notes

| 1. Meeting Convened by Facilitator, Jess Laporte @ 11:00am | |
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| 2. Welcome & Overview of Agenda | <ul style="list-style-type: none"> ● <u>Agenda</u>: <ul style="list-style-type: none"> ○ Outreach Updates ○ Next Steps with Updates ○ Learning Journey doc for board to follow along |
| 3. Outreach | <p>Updates on Outreach: Outreach Plan - https://docs.google.com/document/d/18v2XoiNNsxCHeTxwhybJ6KzWc4-1QTF0dhRzSSH393U/edit</p> <ul style="list-style-type: none"> ● Dan - no Response from his outreach ● Jennifer - no response from ● Xusana - Comment from Vermont Housing Finance Agency (VHFA) about getting information into survey and presentation length <ul style="list-style-type: none"> ○ Background information - Explainer videos from VHFA https://www.youtube.com/watch?v=b6V8XeztkOg&list=PLiJCxkwf4XBdOgUpUb5rdqjZAKgtQS4oI <ul style="list-style-type: none"> ■ 9 total 8-11 mins each with clear titles ○ Susan - flip it, instead of asking them to present... invite them to learn about the LAOB and how you would engage with the LAOB. Anyone could say it's not possible to summarize in 20 mins, so we should push back on that with specifics <ul style="list-style-type: none"> ■ <u>Questions</u> - What are you doing in terms of equity work? What are you doing to shift the balance in the state? ■ Xusana - agreed with their sentiment, but then thought about my office being asked for '20 min training on equity' and I know that's not a real training. We then set a clear minimum time to offer something like that. ○ Jennifer - Felt this wasn't a sufficient answer and could have engaged more. If they had looked into LAOB more than they could have seen |

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| | <p>why the partnership is necessary and important. They could summarize and don't like putting the labor back on us.</p> <ul style="list-style-type: none"> ● Jess - suggestion to integrate a more honed question for the presentation ask AND also prepare materials for the board <ul style="list-style-type: none"> ○ Learning Packet on each Agency/Dept with the survey - gather relevant links, documents provided by any respondent <ul style="list-style-type: none"> ■ Pre-work for board - Review so we can have a more in depth conversation and ask questions ○ Ask a SMART question of agency/dept coming to present <ul style="list-style-type: none"> ■ Given the LAOB's statute and your existing programs, can you present to the board on relevant programs to partner and engage with. ■ Xusana - if we're in conversations with people in decision-making roles, than we may want to have more targeted conversations, but if staff and informational, then baseline content is more helpful. ● VHFA Follow-up <ul style="list-style-type: none"> ○ More focused Q might be something like "Given the areas of overlap in our respective goals/missions, what are the activities you have seen that are effective and which ones are not? Or which examples from other jurisdictions have worked well that VT hasn't tried?" ● Jess - Do we need to be more clear about who we are asking to come present to hone the conversations <ul style="list-style-type: none"> ○ <u>Example</u>: AAFM - Sending 2 folks, are these the right ones to have a more detailed conversation <ul style="list-style-type: none"> ■ Nicole Dubuque, Director of Administrative Services ■ Ari Rockland-Miller, <i>role unclear</i> |
| <p>4. DRAFT summary of Learning Journey</p> | <p>DRAFT summary of Learning Journey to share with the board - https://docs.google.com/presentation/d/1ejs9Mr-9y3_lhe2mkDeIgTI1A_n1d3G3ZtLXpjt59fw/edit#slide=id.g2563ac66aca_0_60</p> <ul style="list-style-type: none"> ● Xusana - missing stage is in sharing outward with the public ● Dan - important for engagement into the future and being generative <p>2) Systems Map of players</p> <ul style="list-style-type: none"> ● Xusana - If we have content then I can pull into a visual |
| <p>5. Review Surveys submitted to date</p> | <p>All Surveys Received are shared for review in this folder - https://drive.google.com/drive/folders/1tsRvNnh6W8q99m5l2Ai7RZRuNnyoA8Ab?usp=drive_link <i>SKIPPED and will review on 11/21</i></p> |
| <p>6. Other Updates related to Advocacy</p> | <ul style="list-style-type: none"> ● LAOB Appropriations ask - request meeting with Governor's office? <ul style="list-style-type: none"> ○ Xusana - will find the housing contact for outreach? And will reach out and CC this sub-committee. Purpose of meeting is to discuss the LAOB budget ask for FY25 ● Jess - Note we may need to re-distribute the follow-up related to FY25 Appropriations ask into a separate sub-committee of 1-2 key contacts for the |

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| | board to follow-up on VHCB recommendations, meeting with legislators, etc. |
| 7. Updates and Next Steps | <ul style="list-style-type: none">● Next Meeting Tues 11/21 and 12/5● 11/13 Meeting Agenda<ul style="list-style-type: none">○ Present Goals○ Present Plan - Dan then Xusana○ Prepare for upcoming - Xusana |
| 8. Meeting Adjourned at 12:00pm | |

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