

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

**December 5th 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>• Dan Coutu, VT Commission on Native American Affairs (VCNAA)</li> <li>• Susan Aranoff, Vermont Developmental Disabilities Council</li> <li>• Ana Mejia, VT Every Town</li> <li>• Brian Cina, NASW</li> </ul>	<ul style="list-style-type: none"> <li>• Jennifer Morton-Dow, VT Releaf Collective</li> <li>• Xusana Davis, Office of Racial Equity</li> <li>•</li> <li>• Rev. Mark Hughes, VRJA</li> </ul>
<b>Public &amp; Guests</b>		

**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>• Check-in</li> <li>• Agenda Building</li> </ul>
<b>3. Survey Review</b>	<p><b>Summary of Surveys Received -</b>  <a href="https://docs.google.com/spreadsheets/d/1fPRtqyol8JVBIDfREFIKjSk69qAytIhMusqoSwORVd8/edit#gid=0&amp;range=A1">https://docs.google.com/spreadsheets/d/1fPRtqyol8JVBIDfREFIKjSk69qAytIhMusqoSwORVd8/edit#gid=0&amp;range=A1</a></p> <ul style="list-style-type: none"> <li>• <b>General</b> <ul style="list-style-type: none"> <li>○ <b>Ana</b> - triggered by some answers or non-answers                             <ul style="list-style-type: none"> <li>■ <b>Susan</b> - agree with Ana, some people quick to claim no bias/barriers</li> </ul> </li> <li>○ <b>Susan</b> - further summary might be best done by new staff to consider next steps as well.                             <ul style="list-style-type: none"> <li>■ <b>Ana</b> - Staff can follow-up on survey as they meet with and build relationship with agencies</li> </ul> </li> <li>○ <b>Brian</b> - Appreciate how the results are laid out in the chart. It's a lot to process at once, but it's all there. As information comes in this chart can continue to do it. Prefer if paid staff were compensated to do it and then board members review.                             <ul style="list-style-type: none"> <li>■ What/when is this shared with the public? This should be available and do their own follow-up.</li> <li>■ If the legislature is looking for evidence that we have been doing anything this report could be helpful.</li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ <b>Jess</b> - Proposal <ul style="list-style-type: none"> <li>■ Clean-up this level of summary - things that aren't summarized stay in full to create "working draft" <ul style="list-style-type: none"> <li>● Share with new staff</li> <li>● Share with board at 12/18 meeting</li> </ul> </li> </ul> </li> </ul> <p><b>All Surveys Received are shared for review in this folder -</b>  <a href="https://drive.google.com/drive/folders/1tsRvNnh6W8q99m5l2Ai7RZRuNnyoA8Ab?usp=drive_link">https://drive.google.com/drive/folders/1tsRvNnh6W8q99m5l2Ai7RZRuNnyoA8Ab?usp=drive_link</a>  <i>Additional surveys if received</i></p>
<p><b>4. Outreach</b></p>	<p><b>Updates on Outreach:</b> Outreach Plan -  <a href="https://docs.google.com/document/d/18v2XoiNNsxChETxwhybJ6KzWc4-1QTF0dhRzSSH393U/edit">https://docs.google.com/document/d/18v2XoiNNsxChETxwhybJ6KzWc4-1QTF0dhRzSSH393U/edit</a></p> <p><u>Update tracker</u></p> <ul style="list-style-type: none"> <li>● VHCB outreach was started by Dan, but they haven't responded</li> <li>● Need more follow-up <ul style="list-style-type: none"> <li>○ <b>Brian</b> - state is asking so much of them without the resources to do it all (re-housing, etc)</li> <li>○ <b>Susan</b> - since we're so enmeshed with them and our staff is involved with them we need to learn more. Don't fully understand their role and work, but as a board member wants to know more. <ul style="list-style-type: none"> <li>■ <b>Follow-up:</b> Susan nudge around importance of presentation for board learning and offer Jan 8th meeting or if needed 2nd presentation on 1/22 or 2/5 <ul style="list-style-type: none"> <li>● <b>Biran</b> - Suggestion given the state funding for affordable housing, we're curious to learn more and think about the effectiveness of it. In the future we'd want to actually review their budget</li> </ul> </li> </ul> </li> </ul> </li> <li>● <u>Scheduling Presentations into Jan &amp; Feb</u> <ul style="list-style-type: none"> <li>○ 1/22 VHFA</li> <li>○ 2/5 VEDA/VACC</li> <li>○ Want to add in VHCB</li> </ul> </li> </ul> <p><u>Follow-up on 11/27 &amp; 12/11 Presentations</u></p> <ul style="list-style-type: none"> <li>● DHCD presentation <ul style="list-style-type: none"> <li>○ <b>Susan</b> - thankful, it was good information</li> <li>○ <b>Brian</b> - interesting to see him in this new role and impressed they did it in their leadership transition.  <i>Follow-up</i> - Need to ask for survey which may have gotten lost in the mix</li> </ul> </li> <li>● General Feedback/Reflections</li> </ul>

	<ul style="list-style-type: none"> <li>○ <b>Ana</b> - Good to get in front of them and hear from them. How effective will this be or will they turn it into a checkbox. Especially that we need to work collaboratively to solve these things. Plus is this sets the stage, no one knows how they will respond in the future. <ul style="list-style-type: none"> <li>■ <b>Jess</b> - one form of a warm handoff for new staff</li> </ul> </li> <li>○ <b>Brian</b> - see this as beginning of relationships, still learning about each other and figuring out how we relate. <p><i>Whats the next thing we do?</i></p> <ul style="list-style-type: none"> <li>■ 1) Have our people meet with their people - our new staff meets with their staff</li> <li>■ 2) LAOB sponsors event at state house around housing and land ownership - “Housing Summit” and invite VHFA, DHCD, etc to plan and host it together.</li> </ul> </li> </ul>
<p><b>5. Board Meeting Agenda Prep</b></p>	<p><u>Member Update:</u> Ana &amp; Brian</p> <ul style="list-style-type: none"> <li>● <b>Share WORKING DRAFT Summary of Surveys</b> - 5 mins [Ana] <ul style="list-style-type: none"> <li>○ 4 responses to date</li> <li>○ Working Draft &amp; Explanation of document - <a href="https://docs.google.com/spreadsheets/d/1fPRtqyol8JVbIDfREFIKjSk69qAytIhMusqoSwORVd8/edit#gid=0">https://docs.google.com/spreadsheets/d/1fPRtqyol8JVbIDfREFIKjSk69qAytIhMusqoSwORVd8/edit#gid=0</a></li> <li>○ How does this work for everyone?</li> <li>○ Please review for more discussion on Jan 8th</li> </ul> </li> <li>● <b>Feedback on Presentations and Learning Journey</b> - 10 mins feedback/discussion [Brian] <ul style="list-style-type: none"> <li>○ 2 presentations done and 2-3 planned</li> <li>○ What’s been working?</li> <li>○ What could be improved?</li> <li>○ How to build these relationships?</li> </ul> </li> </ul>
<p><b>6. Updates and Next Steps</b></p>	<ul style="list-style-type: none"> <li>● Next Meetings: 1/16/2024</li> </ul>
<p><b>7. Meeting Adjourned at 12:00pm</b></p>	

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