

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

December 5th 2023, 11:00 – 12:00pm / Meeting Facilitator: Jessica Laporte, CROs

Attendee	Present	Not Present - includes Board Alternates
Board	<ul style="list-style-type: none"> ● Dan Coutu, VT Commission on Native American Affairs (VCNAA) ● Xusana Davis, Office of Racial Equity 	<ul style="list-style-type: none"> ● Susan Aranoff, Vermont Developmental Disabilities Council ● Ana Mejia, Vermont Every Town Project ● Brian Cina, NASW ● 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"> ○ Check-ins ○ Review Surveys ○ Discussion and Next Steps
3. FY25 Budget outreach	<ul style="list-style-type: none"> ● Governor’s Office 12/6 @ 9:30am <ul style="list-style-type: none"> ○ Advice from Xusana for when talking to governor’s office show how it fits into the Governor’s 4 Strategic Priorities <ul style="list-style-type: none"> ■ Make Vermont more affordable ■ Grow the economy ■ Protect the most vulnerable ■ Make government more efficient ○ In order to make a strong argument for it, what’s the “return on investment”? ○ Demonstrate it’s a well thought-out number ○ Unbundle - this is for this activity vs. another - know what we’re willing to let go of ○ Mention relevant legislation - \$10,000 to do X project and there’s a bill on the law that would potentially make it \$20K available ● Senate & House Appropriations <ul style="list-style-type: none"> ○ Jennifer reaching out to chair and vice chair and will CC all of us ○ She’s stepping back so when she gets a response, this committee will also have to follow-up to schedule budget ○ Susan has a lot of contact in her work with key contacts in appropriations and not sure how to integrate the LAOB work ● Future - Other relevant committees <ul style="list-style-type: none"> ○ Bring in new staff
4. Advisory Powers	<p>Materials for Learning Journey</p> <ul style="list-style-type: none"> ● File management

Learning Journey Work Plan

- Where is the shared LAOB drive? This would help for folks who aren't necessarily in a sub-committee but can see documents. Can also facilitate shifting
- Follow-up: Bring questions to the board around what and when to invest in a file sharing platform (Google-based or file sharing, etc) - need to be compatible for external users and policies, etc.

Outreach updates -

<https://docs.google.com/document/d/18v2XoiNNsxChETxwhybJ6KzWc4-1QTF0dhRzSSH393U/edit>

- Create Contact list of who was actually contacted for each agency
- LAOB members add into the Outreach Plan document and then can be consolidated by Jess

Survey Responses

- **Audiences** for the Survey information collected
 - Board Member - base line learning
 - Staff - baseline learning, manage consultants 'Equity Assessment'
 - Public

Material to create

- **Survey Summary/Synthesis across all 11**
 - **Xusana** - summary in table form that puts responses together - like when comparing products/services.
 - Quick reference for board members and members of the public
 - Content requested may be difficult with narrative response
 - Include summary lines - eg. type of agency or 'do you collect data' y/n
 - **Jess** - gather all presentations in one place and gather all full surveys in one place
 - Next steps: Jess to create 1st draft for discussion on 12/12
- VHFA videos & materials for the board before 1/22
<https://www.youtube.com/watch?v=b6V8XeztkOg&list=PLiJCxkwf4XBdOgUpUb5rdqjZAKgtQS4oI>
 - **Xusana** - Share top 3-5 links with a brief summary for each
 - Eg. See this 4min video for XX grant application vs. 8min video on financing
 - 9 total - 2 conference and 2 spotlight on partnerships → 5 that are 6-11 mins
 - Next Steps:
 - *Send links with Example of Why* - VHFA's presentation won't cover all of these details but will be available for Q&A on all their programs during their presentation on 1/22. If we do this self learning then when we meet with them you can keep up and engage as much as possible.
 - *Timing* - send in Dec before end of year then remind closer to.

	<ul style="list-style-type: none"> ■ Dan to identify top 5 from VHFA Youtube channel https://www.youtube.com/watch?v=b6V8XeztkQg&list=PLiJCxkwf4XBdOgUpUb5rdqjZAKgtQS4oI ■ Xusana will prepare summary and send to board ■ Building in VHFA Videos for Context https://docs.google.com/document/d/1qnBJdCmBGMYP0FkstnEny2KEmwA6KQgltwrUbvi9-k/edit <p>Materials for staff on-boarding</p> <ul style="list-style-type: none"> ● Also share Survey Synthesis
5. On-boarding	<ul style="list-style-type: none"> ● New staff invited to 12/12 and 1/16/24 meetings ● This sub-committee will need to think about <ul style="list-style-type: none"> ○ Previous work you want them to be aware of ○ Where you want input and/pr guidance/leadership in next steps
6. Updates and Next Steps	<ul style="list-style-type: none"> ● Next Meetings; Tues 12/12 & 1/16 ● Updates for the Board on 12/11 - File sharing request Dan & Xusana
7. Meeting Adjourned at 10:05am	

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