Land Access and Opportunity Board: Hearth Tending Committee
September 23, 2026 9:30-10:30AM

Meeting Facilitator: Jean Hamilton

Notetaker: Arealles Ortiz

Attendees	Not Present
Board ● Samantha Langevin, Liberation Ecosystem Inc. ● Susan Aranoff, Vermont DD Council **Staff:** Arealles Ortiz Jean Hamilton	● Dan Coutu, VT Commission on Native American Affairs ● Mark Hughes, Vermont Racial Justice Alliance ● Jaada Longmore, Vermont Racial Justice Alliance ● Kirsten Murphy, Vermont DD Council
Guests & Public: No members of the public were present.	

Agenda

Meeting Convened by Facilitator at: 9:30AM	
1. Introductions & Check-in	-Check ins: Name, Nominating Organization -Prompt: What's your favorite fall scent? -Quick Check in on the Oct 5th Board Meeting -Public Comment -Executive session to continue discussion of personnel matters
2.Discussion/ Updates	Quick Check in on October 5th Board Meeting: -Overviewed proposed October 5th Board Agenda. Question: What level of feedback are you looking for? Response: Staff would present a Oct 5th Board Meeting Draft Agenda, and this committee would ratify it.

	Comment: Committee updates should be regular. This could be a place to verify who are the official members of each committee. It would give clarity when it comes to voting and quorum purposes. We will also know who is committing and what organizations are not listed. Could we stagger committee updates as needed? <u>Executive session to continue discussion of personnel matters:</u> Samantha Langevin moves into executive session to continue discussion of personnel matters. Jaada Longmore seconds that motion. All were in favor. Susan Aranoff makes a motion to exit executive session at 10:37AM. Jaada Longmore seconds that motion. All were in favor. No decisions or votes were made.
3. Process Check-in, Next Steps	● Reflections ● Next Steps: -Review 9.16.26 DRAFT Minutes -Keep workshopping subcommittee attendance ● Gratitudes
Meeting Adjourned at 10:38AM	