

## **Land Access and Opportunity Board Meeting**

January 9, 2023, 5:30 – 7:00 p.m.

Meeting Facilitator: Jess Laporte

### **Agenda**

1. Facilitator Jess Laporte to convene the Jan. 9, 2023 meeting of the LAOB at 5:30 pm: brief introductions and identify/acknowledge who the active representative is from each appointing authority – 5 minutes (Jess Laporte to facilitate)
2. Update on Status of Legal Counsel; Review Meeting Notes from December 19, 2022 meeting – 5 minutes (Jess Laporte and VHCB to facilitate)
3. LAOB members Q&A based on Board review of Attorneys’ memo on Equal Protection Law and Addendum – 15 minutes (Kirsten Murphy to facilitate)
4. Public Comment – 10 minutes (Jess Laporte to facilitate)
5. Legal Working Group Update – 40 minutes (Working Group: Kirsten Murphy, Samantha Langevin, Jess Laporte, and Mark Hughes—to facilitate)
  - a. Report deadline extension and calendar to complete work (25 minutes) (Jess Laporte to facilitate)
    - i. Extension Request and Overview of Timeline
    - ii. Role of Legal Working Group
    - iii. Report Outline
    - iv. Offline Working Meetings
      1. Budget
      2. Programmatic Options
      3. Governance
  - b. Future Governance and Administration of Board (15 minutes) (Samantha Langevin to facilitate)
6. Additional Public Comment, Review, Preview (15 minutes)

Join Zoom Meeting: <https://us02web.zoom.us/j/7762892697>

Meeting ID: 776 289 2697

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