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
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