Land Access and Opportunity Board Meeting
December 19, 2022, 5:30 – 7:00 p.m.
Meeting Facilitator: Xusana Davis

Agenda

1. Facilitator Xusana Davis to convene the Dec. 19, 2022 meeting of the LAOB at 5:30 pm: brief introductions and identify/acknowledge who the active representative is from each appointing authority – 5 minutes (Xusana Davis to facilitate)

2. Review Meeting Notes from December 5, 2022 meeting: questions, edits, comments – 5 minutes (VHCB to facilitate)

3. Legal Working Group update on attorney work – 70 minutes (Working Group: Kirsten Murphy, Samantha Langevin, Jess Laporte, and Mark Hughes—to facilitate)
   a. Questions / Decision Points based on Legal Working Group meetings (40 minutes):
      i. Process for decision-making and report drafting: roles for LAOB members/alternates, VHCB and attorneys (Jess Laporte to facilitate)
      ii. Governance and administration: where will the LAOB be housed, how will it be administered, and what level of capacity is needed? (Samantha Langevin to facilitate)
      iii. What authorities/activities will the Board recommend for action in FY’24, and what activities will be developed over time? (Mark Hughes to facilitate)
   b. LAOB members Q&A based on Board review of Attorneys’ memo on Equal Protection Law, Addendum and Risk Matrix (15 minutes) (Kirsten Murphy to facilitate)
   c. Discuss potential interface with other DEIJ efforts (Truth and Reconciliation, Environmental Justice) (15 minutes) (Samantha Langevin to facilitate)

4. Public Comment – 10 minutes (Xusana Davis to facilitate)

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