

**Land Access and Opportunity Board Meeting**  
**August 22, 2022, 5:30 – 7 p.m.**  
**by conference call**

**Agenda**

1. Gather, greetings and (re)introductions – 15 minutes (XD facilitate)
2. Review and Approve Minutes from 8/8/22 meeting – 5 minutes (VHCB facilitate)
3. Per Diem Reimbursement – 5 minutes (VHCB facilitate)
4. Board Discussion – TBD by Board members; possible topics below – 45 minutes (Board led)
  - a. Governance, structure and board member roles
  - b. Review, discuss, edit, and adopt Terms of Reference Document
  - c. “Sunrise” report to General Assembly, timeline, RFP process, draft RFP, and goals
  - d. Other board discussion
5. Public Comment – 10 minutes (XD facilitate)
6. Review/Preview – 10 minutes (XD facilitate)

**To join the meeting:**

<https://us02web.zoom.us/j/7762892697>

Meeting ID: 776 289 2697

**Dial by your location:**

- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)