

Land Access and Opportunity Board Meeting

Oct 30, 2023, 5:30 – 7:00 p.m.

Meeting Facilitator: Natanya Vanderlaan WholeHeart Inc., Jessica Laporte CROs

Agenda

1. Natanya V. to convene the November 25th, 2023 virtual meeting of the LAOB at 5:30 pm a. Welcome, Facilitator Team Introductions, and overview of meeting b. Touchstones <i>i. Listen generously. Speak your truth from your heart & mind.</i> <i>ii. Make the way we work together an example of what's possible.</i> <i>iii. Trust that we all hold a piece of the puzzle & we need each other's pieces to understand the whole picture</i> c. Board members and alternates to introduce themselves - Name, Identifiers, Organization you are representing	
2. Review & Approve Meeting Notes from October 16th, 2023 meeting	
3. MOU Update -	<ul style="list-style-type: none">● Member Update
4. FY25 Budget Update & Discussion	<ul style="list-style-type: none">● Member Update - Ana Mejia
5. Hiring Update - 3 mins	<ul style="list-style-type: none">● Interviewed● Timeline
6. Public Comment & Board Responses	<ul style="list-style-type: none">● Public Comment
7. Community Engagement Event	<ul style="list-style-type: none">● Meeting Tomorrow for board involvement in planning 10/31 XXAM● Outreach
8. Advisory Powers Learning Journey Update	<ul style="list-style-type: none">● Member Update● Member Questions & Input● Next Steps
9. Board Announcements - 5	<ul style="list-style-type: none">● Upcoming meetings

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| | <ul style="list-style-type: none">○ 11/13, 11/27 & 12/11○ Potential Special Meeting Monday 11/6● Community Engagement Events 11/5 (in-person) & 11/9 (virtual) |
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10. Meeting Adjourned 7:00

Zoom Coordinates - <https://us02web.zoom.us/j/86451326173>

ATTACHMENTS

1. Slides for Meeting
2. Eventbrite link

SUNDAY, NOVEMBER 5, 2:00-5:00pm @ North Branch Nature Center, Montpelier, VT

<https://www.eventbrite.com/e/land-access-opportunity-board-designing-land-access-grant-programs-tickets-737084919837?aff=oddtcreator>