

**Land Access and Opportunity Board Meeting**  
**February 6, 2023, 5:30 – 7:00 p.m. by conference call**  
Meeting Facilitator: Samantha Langevin

**Agenda**

1. Facilitator Samantha Langevin to convene the Feb. 6, 2023 meeting of the LAOB at 5:30 pm: brief introductions and identify/acknowledge who the active representative is from each appointing authority – 10 minutes (Samantha Langevin to facilitate)
2. Review Meeting Notes from January 23, 2023 meeting – 5 minutes (Samantha Langevin and VHCB to facilitate)
3. Public Comment – 10 minutes (Samantha Langevin to facilitate)
4. Legal Working Group Updates and Decision Points to Finalize Sunrise Report – 50 minutes (Legal Working Group to facilitate)
  - a. Discussion and Decision Points:
    - i. In Section II, Recommendation 2: Are there described duties and responsibilities for the proposed positions that are not listed or clearly articulated for the ED, Assistant, and VHCB?
    - ii. In Section II, Recommendation 2: Is the description of the MOU sufficient to outline the relationship between VHCB and LAOB?
    - iii. In Section II, Recommendation 2: Does the timeline for the transition make sense?
    - iv. In Section II, Recommendation 3: Do LAOB members agree it is necessary to recommend the use of consultants to supplement and support the work of the LAOB under this recommendation?
    - v. In Section II, Recommendation 4: Do Board members agree with the “both-and” structure to this recommendation, which gives LAOB authority to directly hire TA service providers, and to provide grants to organizations already doing that work?
    - vi. In Section II, Recommendation 5: Does the path laid out towards implementation of a reparative grants program in the report feel like the right approach? Noting that this approach is reliant on continued legal and consultant support, research and outreach, but moves the LAOB forward towards potential pilot programming.
    - vii. In Section II, Recommendation 6: For Board compensation, does the proposed hourly rate, and 12 hour-per-month cap, feel like equitable compensation?
    - viii. Budget: After reviewing the full set of recommendations, do you think this budget proposed for SFY’24 is adequate; what are your questions / comments / suggestions regarding the overall budget, the breakout, as well as the framing narrative?

5. Review Staffing and Supports Proposal from VHCB – 5 minutes (VHCB and Samantha Langevin to facilitate)
6. Additional Public Comment, Review, Preview - 10 minutes (Samantha Langevin to facilitate)

Join Zoom Meeting

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

Meeting ID: 776 289 2697

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