

# Land Access and Opportunity Board Meeting

**Jul 25, 2023, 5:00 – 7:00 p.m.**

Meeting Facilitator: Natanya Vanderlaan WholeHeart Inc., Jessica Laporte CRO's

Guests: Robert Appel, Attorney

## Agenda

<p><b>1. Natanya V. to convene the July 25th, 2023 hybrid meeting of the LAOB at 5:30 pm</b></p> <ul style="list-style-type: none"><li>a. Welcome, Facilitator Team Introductions, and overview of meeting</li><li>b. Agreements</li><li>c. Board members and alternates to introduce themselves - Name, Identifiers, Organization you are representing,<ul style="list-style-type: none"><li>i. Map Exercise: Where are you coming from?</li></ul></li></ul>
<p><b>2. Review &amp; Approve Meeting Notes from July 10th, 2023 meeting</b></p>
<p><b>3. Hiring Process Update</b></p> <ul style="list-style-type: none"><li>a. Member update</li><li>b. Next Steps</li></ul>
<p><b>4. Board Discussion</b></p> <ul style="list-style-type: none"><li>a. Map Exercise:</li><li>b. Advisory Powers &amp; Advocacy Discussion</li><li>c. Community Engagement Discussion</li></ul>
<p><b>5. MOU Updates &amp; Discussion</b></p> <ul style="list-style-type: none"><li>a. Decision Points</li><li>b. Next Steps</li></ul>
<p><b>6. Public Comment &amp; Board Responses</b></p>
<p><b>7. Board Announcements</b></p> <ul style="list-style-type: none"><li>a. Come prepared to share any organizational or relevant updates with the board</li><li>b. Facilitators will have 2-3 announcements as well</li><li>c. Upcoming Board Meetings<ul style="list-style-type: none"><li>i. August 7th</li><li>ii. August 21st</li></ul></li></ul>

- iii. August 28th
- iv. September 18th

**8. Meeting Adjourned at 7:00 pm**

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

Meeting ID: 864 5132 6173

One tap mobile

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