

Idaho CNA Advisory Committee

MEETING AGENDA

Tuesday, November 29th, 2022

10:00 – 11:30 a.m. MST | 9:00 – 10:30 a.m. PST

Link: <https://us06web.zoom.us/j/86150029088?pwd=dERjb2gyeWNFbVd4VUcreTFWOGQyUT09>

* Denotes action item

TIMES IN MST

10:00 – 10:10	Welcome, Introductions, and *Approval of October Meeting Minutes Wendi Secrist
10:10 – 10:15	Meeting Overview Monica Revoczi
10:15 – 10:45	CNA Policy Framework: Review and Discuss Initial Stakeholder Feedback All
10:45 – 11:00	Review Draft Report to JFAC All
11:00 – 11:20	Stakeholder Engagement: Identify Additional Efforts Needed All
11:20 – 11:30	Wrap Up Monica Revoczi Wendi Secrist <ul style="list-style-type: none">a) Meeting summary and takeawaysb) Action items and next stepsc) Next meeting date, topics, and preparationd) Closing remarks and adjourn

Advisory Committee Principles of Engagement

- 1) Respect all aspects of diversity in the group.
- 2) Be mindful of allowing space and authentic consideration of *all stakeholder perspectives*.
- 3) Be open to new ideas and approaches.
- 4) Participate actively.
- 5) Be forward-focused.
- 6) Stay focused on the goal and corresponding topic at hand.
- 7) Focus on the concepts. Avoid wordsmithing.
- 8) Utilize the Parking Lot for "important topics to be addressed another time."
- 9) Everyone is on equal ground.