

Idaho CNA Advisory Committee

MEETING AGENDA

Wednesday, January 4th, 2023

11:00 a.m. – 12:30 p.m. MST | 10:00 – 11:30 a.m. PST

Link: <https://us06web.zoom.us/j/81052731505?pwd=SEhkZ1ZjdTV2K2ZtTctBTndTZnJEdz09>

* Denotes action Item

TIMES IN MST

11:00 – 11:10

Welcome, Introductions, and *Approval of November Meeting Minutes
Wendi Secrist

11:10 – 11:15

Meeting Overview
Monica Revoczi

11:15 – 12:20

CNA Policy Framework and FAQs: Review, Discuss, and Incorporate Stakeholder Feedback
All

12:20 – 12:25

Stakeholder Engagement: Advisory Committee Member Updates and Additional Efforts Needed
All

12:25 – 12:30

Wrap Up
Monica Revoczi
Wendi Secrist

- a) Meeting summary and takeaways
- b) Action items and next steps
- c) Next meeting date, topics, and preparation
- d) 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.