

Idaho CNA Advisory Committee

MEETING AGENDA

Friday, February 10th, 2023

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

Link: <https://us06web.zoom.us/j/7380294220>

* Denotes action Item

TIMES IN MST

11:30 – 11:35

Welcome, Introductions, and Overview

Wendi Secrist

Monica Revoczi

11:35 – 12:25

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

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
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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.