

Idaho CNA Advisory Committee

MEETING AGENDA

Wednesday, February 21st, 2024

2:00 – 3:30 p.m. MST | 1:00 – 2:30 p.m. PST

Link: <https://us06web.zoom.us/j/88630626426?pwd=a0tEUDNKa01oNmJmWWhzTk95VjRyQT09>

Meeting ID: 886 3062 6426 Passcode: 092604

TIMES IN MDT

2:00 – 2:15	Welcome, Introductions, Updates, and Overview Wendi Secrist Monica Revoczi
2:15 – 2:30	Update on Relevant Joint Legislative Oversight Committee Discussions Ryan Langrill
2:30 – 3:00	Feedback on CNA Policy Framework and FAQ Wendi Secrist
3:00 – 3:20	Next Steps – Additional Stakeholder Engagement Monica Revoczi
3:20 – 3:30	Wrap Up Monica Revoczi Wendi Secrist <ol style="list-style-type: none">Meeting summary and takeawaysNext meeting: date/time, topics, and preparationAdjourn

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.