IDAHO SHARED STEWARDSHIP ADVISORY GROUP (SSAG)

MEETING AGENDA
Boise Capitol—EW-42

Friday, October 30th, 2020

8:00 – 8:15 a.m. (MT)  Welcome
  Introductions
  Approve July 28 Meeting Minutes
  Purpose of Meeting
  Brian Wonderlich
  & SSAG Members

08:15 – 8:45  Shared Stewardship Progress Report
  Video Report
  Shared Stewardship Website
  Shared Stewardship Positions and Funding
  Joint Chiefs Proposal
  CFLR Proposals
  Ara Andrea
  Jeff Lau
  Lynn Oliver

8:45 – 9:25  Leadership Remarks
  Governor Little
  Dustin Miller
  Leanne Marten
  Frank Beum

9:25 – 9:35  Break

9:35 – 10:55  Key Performance Indicators Discussion
  John Robison
  & SSAG Members
  Overview of KPIs and process
    * How were the draft measures developed?
    * Review of draft measures
  Discussion Questions
    * Do the Key Performance Indicators capture the goals, objectives, and commitments outlined in the agreement? What is missing?
    * Are the Key Performance Indicators specific, measurable, achievable, relevant, and time-bound (i.e., SMART)?
    * How can the key performance indicators be more result or outcome focused?

10:55 – 11:25  Action Items, Next Steps and Wrap-Up
  SSAG Members

11:30 a.m. (MT)  Adjourn
  Brian Wonderlich

Meeting also facilitated via Zoom webinar:
https://idl.zoom.us/j/87396933451?pwd=NC9LeG8wU0JQcmIGRDdNdE1VUXlyd209
Meeting ID: 873 9693 3451
Passcode: 325650