



**IDAHO SHARED STEWARDSHIP ADVISORY GROUP (SSAG)
MEETING AGENDA**

Boise Capitol—EW-42

Friday, October 30th, 2020

8:00 – 8:15 a.m. (MT)	<p>Welcome</p> <p><i>Introductions</i></p> <p><i>Approve July 28 Meeting Minutes</i></p> <p><i>Purpose of Meeting</i></p>	<p>Brian Wonderlich & SSAG Members</p> <p>Ara Andrea</p>
08:15 – 8:45	<p>Shared Stewardship Progress Report</p> <p><i>Video Report</i></p> <p><i>Shared Stewardship Website</i></p> <p><i>Shared Stewardship Positions and Funding</i></p> <p><i>Joint Chiefs Proposal</i></p> <p><i>CFLR Proposals</i></p>	<p>Ara Andrea</p> <p>Jeff Lau</p> <p>Lynn Oliver</p>
8:45 – 9:25	<p>Leadership Remarks</p>	<p>Governor Little</p> <p>Dustin Miller</p> <p>Leanne Marten</p> <p>Frank Beum</p>
9:25– 9:35	<p><i>Break</i></p>	
9:35 – 10:55	<p>Key Performance Indicators Discussion</p> <ul style="list-style-type: none"> ○ <i>Overview of KPIs and process</i> <ul style="list-style-type: none"> <i>* How were the draft measures developed?</i> <i>* Review of draft measures</i> ○ <i>Discussion Questions</i> <ul style="list-style-type: none"> <i>* Do the Key Performance Indicators capture the goals, objectives, and commitments outlined in the agreement? What is missing?</i> <i>* Are the Key Performance Indicators specific, measurable, achievable, relevant, and time-bound (i.e., SMART)?</i> <i>* How can the key performance indicators be more result or outcome focused?</i> 	<p>John Robison & SSAG Members</p>
10:55 – 11:25	<p>Action Items, Next Steps and Wrap-Up</p>	<p>SSAG Members</p>
11:30 a.m. (MT)	<p>Adjourn</p>	<p>Brian Wonderlich</p>

Meeting also facilitated via Zoom webinar:

<https://idl.zoom.us/j/87396933451?pwd=NC9LeG8wU0JQcmIjGRDdNdE1VUXlydz09>

Meeting ID: 873 9693 3451

Passcode: 325650