Consumer Directed Employer Rate Setting Board

Meeting #1

May 21, 2026
Blake Office Park East 4500 10th Avenue SE, Lacey
Rose Room
9:00 am – 12:00 pm

Agenda

Time	Topic	Presenter(s)
9:00-9:15	➢ Welcome and Introductions	CDE Program Team
Open Public Meetings Act (OPMA)		
9:15-10:00	➢ Open Public Meetings Act Overview	AAG
10:00-10:15	➢ Review of the Training Requirements/Attestation	CDE Program Team
10:15-10:30	**Break**	
Rate Setting Overview		
10:30-11:00	➢ Rate Setting Board Overview ➢ Review of overall CDE Rate Structure	CDE Program Team
Board Chair Review		
11:00-11:30	➢ RSB Chair Candidate Review	All
11:30-11:45	➢ Vote of Chair	All
11:45-12:00	➢ Public Comment	CDE Program Team
12:00	**Adjourn**	

Please note the agenda times may vary due to the flow of the meeting conversation.