**Consumer Directed Employer Rate Setting Board**

March 21, 2022

9:00 am – 12:00 pm

Agenda

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| Time/Minutes | Topic | Presenter |
| 9:00-9:40 | Welcome and Introductions | Facilitator |
| 9:40-10:00 | Open Public Meetings Act | Lisa Peterson, AAG |
| 10:00-10:20 | Rate Setting Board Overview | Karen Fitzharris/Sonya Declet |
| 10:20-10:30 | Review of the Training Requirements/Attestation | Sonya Declet |
| 10:30-10:40 | Break |  |
| 10:40-10:50 | Process for Exploration and Deliberation  | Facilitator  |
| 10:50-11:00 | Collective Bargaining/Rate Setting | Facilitator |
| 11:00-11:40 | RSB Chair Candidate Review and Discussion | All |
| 11:40-11:50 | Overview of Voting ProcessMembership Vote of Chair | Facilitator |
| 11:50-12:00 | Public Comment | Facilitator |
| 12:00 | Adjourn | Facilitator |