

Consumer Directed Employer Rate Setting Board  
 April 19, 2022  
 9:00 am – 3:00 pm

## Agenda

Time/Minutes	Topic	Presenter
9:00-9:10	Welcome and Introductions	Facilitator
9:10-9:15	Purpose/Meeting Overview	Chair
9:15-9:20	Approval of Minutes 04.18.22	Chair
9:20-9:40	Opening Remarks/Old Business	Chair
	<b>Foundational Information</b>	
9:40-10:15	IP Projections/Sustainability	DSHS
10:15-10:35	Comparison of CBAs of Other States	DSHS
10:35-10:45	Break	
	<b>Wages Presentations</b>	
10:45-11:05	Self-Sufficiency/Living Wage Report	Alliance for a Just Society
11:05-12:00	Wage Presentation	SEIU 775
12:00-12:10	Board Discussion	All
12:10-1:00	Lunch	
	<b>IP Recruitment/Carina</b>	
1:00-1:30	Carina Presentation	Carina
1:30-1:45	CDE Recruitment	CDWA
1:45-2:00	Board Discussion	All
	<b>Paid Time Off /Holiday Pay</b>	
2:00-2:30	Union Research Presentation	SEIU 775
2:30-2:40	Board Discussion	All
2:40-3:00	Public Comment	Chair/Facilitator
3:00	Adjourn	Chair

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