**Consumer Directed Employer Rate Setting Board**

May 19, 2022

9:00 am – 2:00 pm

Agenda

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| 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 05.10.22 | Chair |
| 9:20-9:40 | Opening Remarks/Old Business | Chair |
|  | **Administrative Rate** |  |
| 9:40-10:30 | Opening Remarks  | CDWA Daryl/Ben |
|  | History of Project  | CDWA |
|  | Overview of the Administrative Rate Components | CDWA |
| 10:30-10:40 | Break |  |
| 10:40-11:00 | Preliminary Cost Data | CDWA |
| 11:00-11:10 | Board Discussion | All |
|  | **Overview of Rate Setting Process** | Facilitator |
| 11:10-12:00 | Overview of Rate Setting Process  |  |
| 12:00-1:00 | Lunch |  |
|  | **Planning Template** |  |
| 1:00-1:40 | Planning Template Overview/Review | DSHS |
| 1:40-2:00 | Public Comment | Chair/Facilitator |
| 2:00 | Adjourn | Chair |

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