**Consumer Directed Employer Rate Setting Board**

June 22, 2022

9:00 am – 3:00 pm

Agenda

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| Time/Minutes | Topic | Presenter |
| 9:00-9:10 | Welcome and Introductions | Facilitator |
| Purpose/Meeting Overview | Chair |
| 9:10-9:15 | Approval of Minutes 06.14.22 | Chair |
| 9:15-9:35 | Public Comment | Chair/Facilitator |
| 9:35-9:50 | Opening Remarks/Old Business | Chair |
| **Board Discussion** | | |
| 9:50-10:00 | P&P: Establishing the Labor and Administrative Rates  Discussion and Vote | Chair/Facilitator |
| 10:00-10:10 | Break | All |
| 10:10-11:00 | SEIU Memo Review | Adam and All |
| 11:00-11:50 | CDWA Administrative Rate Review Update | Ben and All |
| 11:50-12:45 | Lunch |  |
| 12:45-1:30 | Recommendation for Agency Admin Rate Discussion | Eric and All |
| 1:30-2:15 | Discussion and vote for RSB Representative to Legislature | All |
| 2:15-3:00 | Next step scenarios | Chair/Facilitator |
| 3:00 | Adjourn | Chair |

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