**Consumer Directed Employer Rate Setting Board**

July 8, 2022

8:30 am – 11:30 am

Agenda

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| Time/Minutes | Topic | Presenter |
| 8:30-8:40 | Welcome and Introductions | Facilitator  |
| Purpose/Meeting Overview  | Chair |
| 8:40-8:45 | Approval of Minutes 06.22.22 | Chair |
| 8:45-9:00 | Public Comment | Chair/Facilitator |
| 9:00-9:10 | Opening Remarks/Old Business | Chair |
| 9:10-9:30 | Discussion and vote on P&P – Establishing Rates | All |
| **Board Discussion** |
| 9:30-11:30 | Board Discussion | All |
| 11:30 | Adjourn | Chair |

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