**CFCO Planning and Design Workgroup**

**June 30, 2014**

**AGENDA**

**9:30 a.m.**

**Welcome and introductions**

**Review agenda**

**9:45 a.m.**

**Review Planning and Design Workgroup purpose, timeline and process**

* Purpose and timeline
* Stakeholder engagement strategy
* Participation by non-members at meetings

**10:00 a.m.**

**Possible Home and Community Based items that could be funded under the “other 3%”**

* Review legislative language
* Identify possible items

**10:30 a.m. Break**

**10:45 a.m**.

**Working from our framework on Benefit Design**

* Review the direction from our last meeting
* Review the set of models in terms of:
  + Choice and flexibility
  + Administrative Complexity
  + Risk for financial sustainability
* Discuss key questions about the set of models

**Noon lunch on site**

**12:30 p.m.**

**Continue working from our framework on Benefit Design**

**2:00** **p.m. Break**

**2:15 p.m.**

**Take stock of what ground this discussion has built under our work and what are next step/s**

* **State plan decisions**

… Review CFCO Components to be determined

… Where are we given this discussion today?

… What would make sense to do/discuss next?

* **Recommendations on other 3%**

… Where are we given the discussion?

… What would make sense to do/discuss next?

* **What do we want to do/accomplish at the next meeting?**

**3:25 p.m.**

**Review next step/s**

**3:30 p.m.**

**Adjourn.**