**CFCO Planning and Design Workgroup**

**May 20, 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
* Conflict of interest
* Stakeholder engagement strategy
* Participation by non-members at meetings

**10:15 a.m.**

**Review and digest what other states are doing/what we can learn from them.**

**10:45 a.m. Break**

**11:00 a.m**.

**Working on/from the framework of options**

* Review the framework developed at the last meeting to serve as basis of discussion
* Discuss our thoughts/preferences on which direction (fixed benefit – flexible benefit)
* If there are risks or concerns associated with either direction, what are they and

how might they be mitigated?

**Noon lunch on site**

**12:30 p.m.**

**Continue working on/from the framework**

* Wrap up “which direction?” discussion
* What is the full set of possible optional services
* What are possible Home and Community based related items that could be funded under the “other 3%”/under full 106%”

**2:15** **p.m. Break**

**2:30 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%**

… Review legislative language

… 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.**