**Consumer Directed Employer Rate Setting Board**

Meeting #6

June 5, 2024

Blake Office Park West 4450 10th Avenue SE, Lacey

Roosevelt / Chelan Rooms

9:00 am – 2:15 pm

**Agenda**

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| **Time** | **Topic** | **Presenter(s)** |
| 9:00-9:30 | * Welcome
* Approval of Minutes 05.29.2024
* Opening Remarks/Old Business
 | Chair |
| **Budget** |
| 9:30-10:15 | * Budget and policy center
 | Budget and policy center |
| 10:15-10:30 | * Board Discussion
 | All |
| 10:30-10:45 | **Break** |  |
| **State Budget** |
| 10:45-11:45 | * State of the State/Budget Parameters
 | OFM |
| 11:45-12:00 | * Board Discussion
 | All |
| 12:00-1:00 | **Lunch** |  |
| **Client Survey** |
| 1:00-1:45 | * Client survey results
 | DSHS |
| 1:45-2:00 | * Board Discussion
 |  |
| **Overview of Rate Setting Process** |
| 2:00-2:15 | * Public Comment
 | Chair/Facilitator |
| 2:15 | **Adjourn** | Chair |

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