**Consumer Directed Employer Rate Setting Board**

Meeting #8

July 8, 2024

Blake Office Park East, 4500 10th Ave SE, Lacey

Rose & Trillium Rooms

**Agenda**

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| Time | Topic | Presenter(s) |
| 9:00-9:15 | * Welcome * Approval of Minutes 6.13.2024 * Opening Remarks/Old Business | Chair |
| 9:15-9:35 | * + Administrative Rate follow-up from 6/13 | All |
| 9:35-9:55 | * Revenue discussion | DSHS |
| 9:55-10:10 | * Public comment | Chair/Facilitator |
| 10:10-10:25 | **Break** |  |
| 10:25-11:00 | * Review and vote on By-laws, Charter, and Policies (Establishing Rate and Selecting Chairperson) | Chair/Facilitator |
| 11:00-12:00 | **Lunch** |  |
| **Rate Discussion** | | |
| 12:00-3:00 | * Rate discussion | All |
| 3:00 | **Adjourn** |  |

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