**Consumer Directed Employer Rate Setting Board**

Meeting #11

August 19, 2024

Blake East, 4500 10th Ave SE, Lacey

Rose & Trillium Room

1:00 pm – 4:00 pm

**Agenda**

|  |  |  |
| --- | --- | --- |
| **Time** | **Topic** | **Presenter(s)** |
| 1:00-1:15 | * Welcome
* Approval of Minutes 08.05.2024
* Opening Remarks/Old Business
 | Chair |
| 1:15-1:30 | * Public Comment
 | Chair |
| **BG Presentation** |
| 1:30-2:00 | * Training and testing
 | Benefits Group |
| **Board Discussion** |
| 2:00-4:00 | * Board Discussion

Break time when Board wants to break (15min) | AllChair |
| 4:00 | **Adjourn** |  |

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