**Consumer Directed Employer Rate Setting Board**

Meeting #12

Date August 27, 2024

Blake East, 4500 10th Ave SE, Lacey

1:00 pm – 4:00 pm

**Agenda**

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| Time | Topic | Presenter(s) |
| 1:00-1:10 | * Welcome
* Approval of Minutes 8/19/2024
* Lessons learned survey
 | Chair RSB Staff |
| 1:10-1:25 | * + Public comment
 |  |
| **Board Discussion** |
| 1:25-4:00 | * Board Discussion
* Vote

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

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