**Consumer Directed Employer Rate Setting Board**

Meeting #1

April 22, 2024

Blake Office Park West 4450 10th Avenue SE, Lacey

Roosevelt / Chelan Rooms

9:00 am – 3:00 pm

**Agenda**

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| **Time** | **Topic**  | **Presenter(s)**  |
| 9:00-9:30 | * Welcome and Introductions
 | Facilitator  |
| **Open Public Meetings Act (OPMA)** |
| 9:30-10:15 | * Open Public Meetings Act Overview
 | AAG |
| 10:15-10:30 | * Review of the Training Requirements/Attestation
 | CDE Program Team |
| 10:30-10:45 | **Break** |  |
| **Rate Setting Overview** |
| 10:45-11:00 | * Rate Setting Board Overview
 | CDE Unit Manager |
| 11:00-11:30 | * Process for Exploration and Deliberation
* Collective Bargaining/Rate Setting
 | Facilitator |
| **Board Chair Review** |
| 11:30-11:45 | * RSB Chair Candidate Review
 | All |
| 11:45-12:00 | * Board Discussion
 |  |
| 12:00-1:00 | **Lunch** |  |
| 1:00-1:20 | * Overview of Voting Process and

Membership  | All |
| 1:20-1:30 | * Vote of Chair
 |  |
| **Board Groundwork** |
| 1:30-2:15 | * Bylaws Review, Discuss and Update
* Vote on Bylaws
* Charter Review, Discuss and Update
* Vote on Charter
* Policies & Procedures Review, Discuss and Update
* Vote on P&Ps
 | All |
| 2:15-2:30 | * Public Comment
 | Facilitator |
| 2:30 | **Adjourn** |  |

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