**Consumer Directed Employer Rate Setting Board**

Meeting #3

May 6, 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 * Purpose/Meeting Overview * Approval of Minutes from 04.22.2024 & 04.24.2024 * Opening Remarks/Old Business * Proposals | Facilitator  Chair |
| **Foundational Information** | | |
| 9:30-9:50 | * IP Projections/Sustainability | DSHS |
| 9:50-10:00 | * Board Discussion |  |
| 10:00-10:15 | **Break** |  |
| **SEIU 775 surveys** | | |
| 10:15-10:45 | * Member survey | SEIU 775 |
| 10:45-11:00 | * Board Discussion | All |
| 11:00-11:30 | * HCC employer survey | SEIU 775 |
| 11:30-11:45 | * Board Discussion | All |
| 11:45-12:45 | **Lunch** |  |
| **Wages Presentations** | | |
| 12:45-1:15 | * Living Wage Report | Alliance for a Just Society |
| 1:15-1:30 | * Board Discussion | All |
| 1:30-2:30 | * Union Wage Presentation | SEIU 775 |
| 2:30-2:45 | * Board Discussion | All |
| 2:45-3:00 | * Public Comment | Chair/Facilitator |
| 3:00 | **Adjourn** | Chair |

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