**Consumer Directed Employer Rate Setting Board**

Meeting #7

June 13, 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)** |
| 9:00-9:15 | * Welcome * Approval of Minutes 06.05.2024 * Opening Remarks/Old Business | Chair |
| **CDE Administrative Rate** | | |
| 9:15-10:30 | * CDWA Presentation Admin Rate Components | CDWA |
| 10:30-10:40 | **Break** |  |
| **Union Proposal** | | |
| 10:40-11:40 | * Proposal | SEUI 775 |
| 11:40-12:00 | * + Board Discussion | All |
| 12:00-1:00 | **Lunch** |  |
| **Home Care Agency Administrative Rate** | | |
| 1:00-2:30 | * Home Care Agency Admin. Costs | HCA |
| 2:30-2:45 | * Board Discussion | All |
| 2:45-3:00 | * Public Comment | Chair/Facilitator |
| 3:00 | **Adjourn** |  |

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