



## **Board Caucus Meeting**

Tuesday, November 15, 2016, 10:00 to 12:00  
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Approval of November 8, 2016 Caucus Meeting Minutes	Board
10:05	Regular Board Meeting Prep - Rules	Karen McCall Joanna Eide
11:00	Board Member Reports	Board
12:00	Adjourn	

#### **CAUCUS ATTENDEES**

Chair Jane Rushford  
Member Ollie Garrett  
Lisa Faker, Executive Assistant to the Board