



Washington State Liquor Control Board

Board Caucus

Tuesday, July 15, 2014, 10:00 a.m.

Meeting Agenda

CAUCUS PARTICIPANTS

- Chair Sharon Foster
- Member Ruthann Kurose
- Member Chris Marr
- Maureen Malahovsky, Board Confidential Secretary
- Cindy Doughty, Board Office Administrative Assistant

11:00 to 12:00 CAUCUS GUESTS

- Heather Dumas, LCB Senior Lean Consultant
- Renee Smith Nyberg, DES Lean Program Manager
- Jim Goodman, LCB Business Integration Specialist

10:00 to 11:00

- **SPEAKING REQUESTS**
- **AGENCY UPDATE**
- **BOARD ROUNDTABLE**

11:00 to 12:00

- **AGENCY CULTURE FOLLOW UP OVERVIEW**