



Board Caucus Meeting

Tuesday, June 6, 2017, 10:00 to 12:30

LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Seattle Service Hours Discussion	Scott Plusquellec David Mendoza
10:30	2017-2019 Strategic Planning <ul style="list-style-type: none">• Board Contribution	Jane
10:45	Board Member Reports	Board
11:30	Approval of May 23, 2017, Caucus Meeting Minutes Approval of May 30, 2017, Caucus Meeting Minutes	Board
11:35	Board Photo Review	
11:45	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Dustin Dickson, Executive Assistant

GUESTS

Scott Plusquellec, City of Seattle
David Mendoza, Seattle Mayor's Office
Caron Cargill, City of Seattle
Cindy Doughty, Administrative Assistant

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717