



Board Caucus Meeting

Tuesday, July 25, 2017, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Regular Board Meeting Prep - Rules	Karen
10:15	Strategic Plan	Edmon/Rick
10:45	Budget and Other Updates	Rick
11:45	AAC Update CAC Update	Jane Ollie
12:00	Board Member and Executive Assistant Updates	Board, Dustin
12:30	Approval of July 18, 2017, Caucus Meeting Minutes	Board
12:35	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Karen McCall, Senior Policy and Rules Coordinator
 Edmon Lee, Policy and Performance Manager
 Rick Garza, Agency Director

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