

Board Caucus Meeting

Tuesday, January 7, 2025, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom Virtual: Please visit <u>https://lcb.wa.gov/boardmeetings/board_meetings</u> for information Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 153 392 296#

Meeting Agenda

ТІМЕ	TOPIC	LEAD
10:00	LCB Research Program Dashboard Development Updates	Sarah, Nick
10:30	Board Member and Executive Assistant Reports	Board, Gretchen

CAUCUS ATTENDEES Chair Jim Vollendroff Member Ollie Garrett Gretchen Frost, Executive Assistant

GUESTS

Sarah Okey, Research Program Manager Nick Glodosky, Research Analyst