

## **Board Caucus Meeting**

Tuesday, April 15, 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: 655 196 616#

## **Meeting Agenda**

| TIME  | ΤΟΡΙϹ  | LEAD            |
|-------|--|-----------------|
| 10:00 | Legislative Update                           | Marc            |
| 10:05 | Human Resources – Quarterly Update           | Anita           |
| 10:20 | LCB Advisory Councils Discussion             | Board           |
| 10:55 | Board Member and Executive Assistant Reports | Board, Gretchen |

| CAUCUS ATTENDEES                    | GUESTS  |  |
|-------------------------------------|---|--|
| Chair Jim Vollendroff               | Marc Webster, Director of Legislative Relations |  |
| Member Ollie Garrett                | Anita Bingham, Human Resources Director         |  |
| Member Pete Holmes                  |   |  |
| Gretchen Frost, Executive Assistant |   |  |