

## **Board Caucus Meeting**

Tuesday, September 23, 2025, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

**Virtual:** Please visit <a href="https://lcb.wa.gov/boardmeetings/boardmeetings">https://lcb.wa.gov/boardmeetings/boardmeetings</a> for information **Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 669 223 324#

## **Meeting Agenda**

TIME	TOPIC	LEAD
10:00	Approval of Meeting Minutes	Board
	August 20, 2025 Cannabis Advisory Council August 26, 2025 Caucus August 27, 2025 Alcohol Advisory Council	
	September 9, 2025 Caucus September 10, 2025 Board Meeting September 10, 2025 EMT	
10:05	8/28/25 LCB Public Health & Prevention Roundtable Update	Kristen
10:20	8/20/25 Cannabis Advisory Council Update	Member Garrett
10:30	8/27/25 Alcohol Advisory Council Update	Member Holmes
10:40	Board Member and Executive Assistant Reports	Board, Gretchen

## **CAUCUS ATTENDEES**

## **GUESTS**

Chair Jim Vollendroff
Member Ollie Garrett
Member Pete Holmes
Gretchen Frost, Executive Assistant

Kristen Haley, Public Health Education Liaison