



Board Caucus Meeting

Tuesday, December 27, 2016, 10:00 to 12:00
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Regular Board Meeting Prep - Rules	Joanna Eide
10:30	Board Member Reports	Board
11:	Approval of December 20, 2016 Caucus Meeting Minutes	Board
12:00	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Lisa Faker, Executive Assistant to the Board