



## **Board Planning Meeting Extended Caucus Meeting**

Tuesday, February 28, 2017, 9:00 to 1:00

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

*Facilitated by Paul Dziejdzic through South Puget Sound Community College*

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### **Agenda**

- 9:00** Welcome, purpose, agenda review
- 9:10** What contribution or legacy do you want to make as a Board member?
- 9:30** What is success in what we want to accomplish together as a Board this year?
- 10:30** *Break*
- 10:45** Share thoughts on the coming year with Executive Director
- 11:30** *Working Lunch* - What is success in how we work together as a Board?
- 12:30** HR Executive Session
- 1:00** *Adjourn*

#### **EMT ATTENDEES**

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge  
Lisa Faker, Executive Assistant

#### **GUESTS**

Paul Dziejdzic, PDz & Associates  
Rick Garza, Director  
Claris Nnanabu, Human Resources 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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [lisa.faker@lcb.wa.gov](mailto:lisa.faker@lcb.wa.gov) or call 360.664.1717