



## Board Caucus Meeting

Tuesday, November 22, 2016, 10:00 to 12:00

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

### Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Approval of November 15, 2016, Caucus Minutes	Board
10:05	Board Member Reports	Board
12:00	Adjourn	

#### CAUCUS ATTENDEES

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

***Please note - meeting agendas are subject to change to accommodate LCB business needs***

Meeting information is available online: [http://cb.wa.gov/boardmeetings/board\\_meetings](http://cb.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