

## **Board Caucus Meeting**

Tuesday, January 17, 2017, 10:00 to 12:00 LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

## **Meeting Agenda**

TIME	TOPIC	LEAD
10:00	WACA Update	Vicki Christophersen
10:45	Board Member Reports	Board
11:55	Approval of January 10, 2017, Caucus Meeting Minutes	Board
12:00	Adjourn	

## **CAUCUS ATTENDEES**

## **GUESTS**

Chair Jane Rushford Member Ollie Garrett Lisa Faker, Executive Assistant to the Board Vicki Christophersen, Washington CannaBusiness Association