



Board Caucus Meeting

Tuesday, February 14, 2017, 10:00 to 12:00
Conference Room 201 - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Agency Forum (See Separate Agenda)	All Staff
12:00	Adjourn	

CAUCUS ATTENDEES

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