



Board Planning Meeting

Wednesday, July 18, 2018, 10:00am to 1:30pm
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Welcome, Purpose and Agenda	Paul
10:10	Review of Accomplishments	All
10:50	What We Want to Accomplish Together this Year	All
12:15	Further Thinking about How We Work Together as a Board	All
1:25	Review Purpose, Accomplishments and Next Steps	Paul
1:30	Adjourn	Jane

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Dustin Dickson, Executive Assistant

GUESTS

Paul Dzedzic, PDz Consulting

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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717