



Board Caucus Meeting

Tuesday, June 11, 2019, 10:00 to 12:30

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

Meeting Agenda

| TIME | TOPIC | LEAD |
|-------------|--|-----------------------|
| 10:00 | Approval of June 4, 2019, Caucus Meeting Minutes | Board |
| 10:00 | Regular Board Meeting Prep | Janette, Kathy |
| 10:30 | Cannabis 2.0 Update | Jane |
| 10:40 | Update on Equity Programs and OMWBE Meeting | Ollie |
| 10:50 | Board Member, Director and Executive Assistant Reports | Board, Rick Dustin |

CAUCUS ATTENDEES

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

GUESTS

Janette Benham, Policy and Rules Coordinator
Kathy Hoffman, Policy and Rules Coordinator

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