



Board Caucus Meeting

Tuesday, October 19, 2021, 10:00am

Special Note – This meeting will be convened via web conference only

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 361 168 227#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of September 28, 2021, Board Caucus Minutes Approval of October 12, 2021, Board Caucus Minutes	Board
10:00	New Employee Introduction <ul style="list-style-type: none">• Jim Weatherly, DEI Manager	Toni
10:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Russ Hauge
Dustin Dickson, Executive Assistant

GUESTS

Toni Hood, Deputy Director
Jim Weatherly, Diversity, Equity and Inclusion Manager

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