



Board Caucus Meeting

Tuesday, July 20, 2022, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information

Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 248 450 537 761

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Board Discussion of Best Practices and Approaches for Implementing Social Equity Programs	Board, Colette
10:45	Board Meeting Prep and Rules Update	Kathy, Audrey, Jeff, Robert
11:00	Board Member and Executive Assistant Reports <ul style="list-style-type: none"> • Employee Update <ul style="list-style-type: none"> ○ Gretchen Frost, Administrative Assistant for the Board Office 	Board, Dustin

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Jim Vollendroff
Dustin Dickson, Executive Assistant

GUESTS

Colette Holt, Owner, Colette Holt & Associates
Kathy Hoffman, PhD, Policy and Rules Manager
Audrey Vasek, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator
Robert DeSpain, Policy and Rules Coordinator
Gretchen Frost, Administrative Assistant for the Board Office

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