

## **Board Caucus Meeting**

Tuesday, January 17, 2023, 10:00am

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

**Virtual:** Please visit <a href="https://lcb.wa.gov/boardmeetings/board\_meetings">https://lcb.wa.gov/boardmeetings/board\_meetings</a> for information **Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 126 229 631#

## **Meeting Agenda**

TIME	TOPIC	LEAD
10:00	New Employee Introductions  Marla Conwell, PhD, Tribal and Government Liaison	Justin
10:05	Board Meeting Prep and Rules Update	Kathy, Jeff, Cassidy, Daniel
10:20	Agency Updates	Rick
10:30	Board Member and Executive Assistant Reports	Board, Dustin

## **CAUCUS ATTENDEES**

## **GUESTS**

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

Justin Nordhorn, Policy and External Affairs Director, Marla Conwell, PhD, Tribal and Government Liaison Kathy Hoffman, PhD, Policy and Rules Manager Jeff Kildahl, Policy and Rules Coordinator Cassidy West, Policy and Rules Coordinator Daniel Jacobs, Policy and Rules Coordinator Rick Garza, Agency Director

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: <a href="http://lcb.wa.gov/boardmeetings/board\_meetings">http://lcb.wa.gov/boardmeetings/board\_meetings</a>
For questions about agendas or meeting materials you may email <a href="mailto:dustin.dickson@lcb.wa.gov">dustin.dickson@lcb.wa.gov</a> or call 360.664.1717