

Board Caucus Meeting

Monday, June 5, 2023, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom Virtual: Please visit <u>https://lcb.wa.gov/boardmeetings/board_meetings</u> for information Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 726 581 493#

Meeting Agenda

| TIME | ΤΟΡΙΟ | LEAD |
|-------|--|---------------------------------|
| 10:00 | Policy and Rules Team Updates and Board Meeting Prep | Kathy, Jeff, Cassidy, Daniel |
| 10:20 | Board Member and Executive Assistant Reports | Board, Dustin |

CAUCUS ATTENDEES

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

GUESTS

Kathy Hoffman, PhD, MPA, Research Manager Jeff Kildahl, Policy and Rules Coordinator Cassidy West, Policy and Rules Coordinator Daniel Jacobs, Policy and Rules Coordinator