

Board Caucus Meeting

Tuesday, November 14, 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: 678 503 800#

Meeting Agenda

ТІМЕ	TOPIC	LEAD
10:00	Human Resources – Quarterly Update	Anita
10:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

GUESTS

Anita Bingham, Human Resources Director

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

 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