

Board Caucus Meeting

Tuesday, January 2, 2024, 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: 408 971 555#

Meeting Agenda

| TIME | ΤΟΡΙΟ | LEAD |
|-------|--|---------------------------------|
| 10:00 | Policy and Rules Team Updates and Board Meeting Prep | Cassidy, Daniel Jeff, Denise |
| 10:15 | Board Member and Executive Assistant Reports | Board, Dustin |

CAUCUS ATTENDEES

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

GUESTS

Cassidy West, Policy and Rules Manager Daniel Jacobs, Policy and Rules Coordinator Jeff Kildahl, Policy and Rules Coordinator Denise Laflamme, Policy and Rules Coordinator