

Board Caucus Meeting

Tuesday, January 30, 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: 688 967 939#

Meeting Agenda

TIME	ТОРІС	LEAD
10:00	Legislative Update	Marc
10:15	LCB Mission Statement – Review and Discussion	Jessica
10:30	Policy and Rules Team Updates and Board Meeting Prep	Cassidy, Daniel Jeff, Denise
10:45	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Marc Webster, Director of Legislative Relations Jessica Dang, Policy & Performance Manager Cassidy West, Policy and Rules Manager Daniel Jacobs, Policy and Rules Coordinator Jeff Kildahl, Policy and Rules Coordinator Denise Laflamme, Policy and Rules Coordinator