

## **Board Caucus Meeting**

Tuesday, April 23, 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: 199 413 514#

## **Meeting Agenda**

TIME	ΤΟΡΙϹ	LEAD
10:00	Social Equity Survey Review	Sarah
10:10	Policy and Rules Team Updates and Board Meeting Prep	Cassidy, Daniel Jeff, Denise
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

Sarah Okey, Research Program Manager Cassidy West, Policy and Rules Manager Daniel Jacobs, Policy and Rules Coordinator Denise Laflamme, Policy and Rules Coordinator