

Board Caucus Meeting

Tuesday, May 7, 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: 881 853 292#

Meeting Agenda

TIME	ΤΟΡΙϹ	LEAD
10:00	Agency Strategic Plan Review	Marc
10:15	Policy and Rules Team Updates and Board Meeting Prep	Cassidy, Daniel Denise, Jeff
10:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Jessica Dang, Strategy and Performance Manager Cassidy West, Policy and Rules Manager Daniel Jacobs, Policy and Rules Coordinator Denise Laflamme, Policy and Rules Coordinator Jeff Kildahl, Policy and Rules Coordinator