

Board Caucus Meeting

Tuesday, November 5, 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: 754 235 313#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Policy and Rules Team Updates and Board Meeting Prep	Cassidy, Jeff, Daniel
10:30	Board Member and Executive Assistant Reports	Board, Gretchen

CAUCUS ATTENDEES Chair David Postman Member Ollie Garrett	GUESTS Justin Nordhorn, Policy and External Affairs Director Cassidy West, Policy and Rules Manager
Member Jim Vollendroff Gretchen Frost, Executive Assistant	Daniel Jacobs, Policy and Rules Coordinator Jeff Kildahl, Policy and Rules Coordinator
	Denise Laflamme, Policy and Rules Coordinator