



## Board Caucus Meeting

Tuesday, May 7, 2024, 10:00am

**In-Person:** 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

**Virtual:** Please visit [https://lcb.wa.gov/boardmeetings/board\\_meetings](https://lcb.wa.gov/boardmeetings/board_meetings) for information

**Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 881 853 292#

## Meeting Agenda

TIME	TOPIC	LEAD
10:00	Agency Strategic Plan Review	Jessica
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

**Please note - meeting agendas are subject to change to accommodate LCB business needs**

Meeting information is available online: [http://lcb.wa.gov/boardmeetings/board\\_meetings](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717