

Board Caucus Meeting

Tuesday, June 11, 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: 123 699 852#

Meeting Agenda

TIME	ΤΟΡΙϹ	LEAD
10:00	Quarterly Human Resources Report	Anita
10:20	Policy and Rules Team Updates and Board Meeting Prep	Cassidy, Daniel Jeff, Denise
10:40	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Anita Bingham, Human Resources Director Cassidy West, Policy and Rules Manager Daniel Jacobs, Policy and Rules Coordinator Jeff Kildahl, Policy and Rules Coordinator Denise Laflamme, Policy and Rules Coordinator