

Board Caucus Meeting

Tuesday, August 20, 2024, 10:00am

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

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information **Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 481 622 685#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Whitney Economics Report – Review and Discussion	Sarah
10:30	Research Program Updates – Other Briefings and Discussion	Sarah, Tyler
11:00	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 Tyler Watson, Operations Research Specialist Nick Glodosky, Research Analyst William Lukela, Agency Director Justin Nordhorn, Policy and External Affairs Director