



Board Caucus Meeting

Tuesday, October 29, 2024, 10:00 am

This meeting was held in a hybrid environment

Meeting Minutes

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Jim Vollendroff
Gretchen Frost, Executive Assistant

GUESTS

Jessica Dang, Strategy and Performance Manager
Matt McCallum, Education Program Manager
Chandra Wax, Director of Enforcement and Education

At 10:01 am, Gretchen Frost announced that the meeting lobbies were open, and the recording had begun.

At 10:01 am, Chair Postman convened the meeting

LCB EMPLOYEE ENGAGEMENT FOCUS GROUP REPORT OUT – Jessica Dang

Jessica Dang summarized the employee engagement focus group's purpose, process, results and feedback that was received (Presentation 1).

ENFORCEMENT AND EDUCATION DIVISION Education Team Presentation – Matt McCallum

Matt McCallum provided an update on the education program, highlighting some of the changes from the past year (Presentation 2).

BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

Meeting adjourned at 10:52 am

Minutes approved this 6th day of November, 2024



David Postman
Board Chair



Ollie Garrett
Board Member



Jim Vollendroff
Board Member

Minutes Prepared by: Deborah Soper, Administrative Assistant to the Board

LCB Mission - Promote public safety, public health, and trust through fair administration, education, and enforcement of liquor, cannabis, tobacco, and vapor laws.