



Board Caucus Meeting

Tuesday, July 26, 2016, 10:00 to 12:00

LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of July 19, 2016 Caucus Meeting Minutes	Board
10:05	System Modernization Project – Future State Map	Kevin McCarroll Lukas Hunter Mary Tennyson
10:45	Regular Board Meeting Prep.	Karen McCall Joanna Eide
11:15	Board Meeting Reports	Board
12:00	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Lisa Faker, Executive Assistant to the Board

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

For questions about agendas or meeting materials you may email lisa.faker@lcb.wa.gov or call 360.664.1717