



## Board Caucus Meeting

Tuesday, September 6, 2016, 10:00 to 12:00  
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Approval of August 30, 2016 Caucus Meeting Minutes	Board
10:05	Regular Board Meeting Prep - Rules	Karen McCall Joanna Eide
11:00	WSU Proposal	Becky Smith
11:30	Chair Update	Jane Rushford
11:45	Board Member Reports	Board
12:00	Adjourn	

#### CAUCUS ATTENDEES

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