



Board Caucus Meeting

Tuesday, November 01, 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 September 27, Caucus Meeting Minutes	Board
10:05	Regular Board Meeting Prep - Rules	Karen McCall Joanna Eide
11:00	Tribal MOA	Becky Smith Sharon Hendricks
11:30	Board Member Reports	Board
12:00	Adjourn	

CAUCUS ATTENDEES

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