

Board Caucus Meeting

Tuesday, November 8, 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 October 25, 2016, Caucus Meeting Minutes	Board
10:05	Stakeholder Input	Cannabis Alliance
10:35	Licensing Processes	Becky Smith
11:05	Board Member Reports	Board
12:00	Adjourn	

CAUCUS ATTENDEES

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