



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION

Friday, January 12, 2024 at 10:00 a.m.

**Event Center - Donner Room
1021 Stanley Dollar Drive, Walnut Creek, CA 94595**

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

AGENDA

Call to Order

Member Matters:

1. Disciplinary Hearings
2. Board Matters
3. Member Matters

Adjournment