



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, August 9, 2024 at 12:00 p.m.

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

AGENDA

1. **Call to Order**

2. **Roll Call of Directors**

Mary A. England – President – District 5
Peter Catalano – 1st Vice President – District 4
Young Chung – 2nd Vice President – District 3
Jen Moreau – Secretary – District 2
Jean Autrey – Treasurer – District 1

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. **New Business**

Action Items

- a. Disciplinary Hearings
- b. Formation of Contracts

4. **Adjournment**