



**FIRST WALNUT CREEK MUTUAL**

**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

**Friday, July 26, 2024 at 12:00 p.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.**

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**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. **Topic**

a. Formation of Contract

4. **Adjournment**