

NOTICE

A G E N D A

SECOND WALNUT CREEK MUTUAL EXECUTIVE SESSION

**Thursday, October 19, 2023
12:00 p.m. – 1:45 p.m.**

**In Multi-Purpose Room #3 - Gateway
By Zoom & In Person**

BOARD ONLY

Note: This meeting is closed to the membership per Civil Code §4935.

- 1. Call to Order**
- 2. Contract Formation**
- 3. Payment Plan**
- 4. Disciplinary Hearing**
- 5. Motion to Adjourn**