

EXECUTIVE SESSION BOARD MEETING

Thursday, December 12, 2024, at 1:30 p.m.

Place: Mulligan Room

FOR BOARD MEMBERS ONLY

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

For technical support to join a meeting, contact I.T. at 925.988.7627

AGENDA

1. Call to Order – Bruce

2. Roll Call -

Lon Bruce – President
Michele Colucci – Vice President
Vona Scott – Treasurer
Jeanne Steidel - Secretary
Marv Ryken – Director- at- Large

3. **MOD Staff -**

Anna Rocha – Board Services Coordinator

Member Matters

- Legal Matter – Policy Implementation
- Disciplinary Hearings – Resident Disciplinary
- Legal Updates

2. Adjournment