THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 24, 2017 AT 1:30PM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595

Prior to the Special Meeting, an executive session will be held at 1:00PM to interview a candidate wishing to fill the vacant director seat of District IV. Any appointment to the vacant seat will be done at the November regular meeting in open session.

AGENDA

1. Call to Order ..... Mr. McDonnell
2. Roll Call ..... Ms. Poling

John McDonnell, President X	Claire Wolfe, Director District XII
Judy Bank, Vice President XV	Jack Case, Director District V
Gery Yearout, Vice President District XI	Hillery Trippe, Director District VII
Kathy Poling, Secretary III	Toby Dicker, Director District VIII
Christine Monsen, Treasurer XIV	Arlyss Rothman, Director District IX
Kay Barthold, Director District XIII	Vacant, Director District IV

3. Members' Forum (3 minutes per speaker) ..... Ms. Poling
4. Governing Documents Project ..... Mr. McDonnell
5. Adjournment