



**Willow Glen Business Association  
Board of Directors & General Membership Meeting  
Tuesday, April 14<sup>th</sup> 2020 • 8:00 am –10:00 am Canceled  
Willow Glen Community & Senior Center  
2175 Lincoln Ave.**

**I – Information Only    A – Action Required    G – Good of the Order**

Item	Type	Person Responsible	Time line	Action
Meeting called to order	G	Linda Ruiz, President	8:00 am	Welcome
Approval of minutes	A	Approval of March Minutes	8:05 am	Review and approval of March 10th , 2020 minutes
Executive Committee Report	I	Executive Committee Update – Linda Ruiz	8:10 am	Review and approval of March 30th, 2020 minutes
Treasurer’s Report	A	Treasurer-Tim Mulcahy – March Financial Report	8:15 am	Board approval Accept Report
Committees to provide an update to board and membership on their projects.	I	<b>Member Relations Committee</b> WGBA Staff	8:20 am – 8:55 am	Updates
	I	<b>CBID Committee – Nate Perez</b>		
	I	<b>Our Avenue Committee</b> Chair: Vince Falcone Committee Update		
	I	<b>Promotions &amp; Events Committee</b> Chair: Lynne Rovai Committee Update DOTA – New Event <b>Spring Wine Walk, 4/4 Canceled</b> Spring Marketplace, TBD BBQ, 9/26		
Neighborhood Report	I	Willow Glen Neighborhood Association Update	8:55 am– 9:00 am	
OPEN FORUM/ PUBLIC COMMENT– 2 MIN. EACH	G	Moderated by Board President <b>Time Certain</b> Any person may address the Board on any subject not on the agenda. Since the subject is not on the agenda, the Brown Act (State Open Meeting Law) prohibits action by the Board. However, Board Members and Staff may briefly respond to statements or questions and/or provide referral to Staff. The Board may place the item on an agenda for a future meeting.	9:00 am - 9:30 am	
Assoc Member Applications	A	None		
Meeting Adjournment	G	Linda Ruiz	9:30 am	

**The next WGBA Board meeting will be Tuesday, May 12<sup>th</sup> 2020 8:00 am  
WG Community Center, 2175 Lincoln Ave.**

*The mission of the WGBA is to make downtown Willow Glen a desirable destination to shop, eat and locate a business through maintenance and beautification projects and the promotion of a positive identity for the Willow Glen business community through advertising, public relations, sponsorships, events and festivals and the preservation of the historical and architectural character of downtown Willow Glen.*