



Willow Glen Business Association
Board of Directors & General Membership Meeting
 Agenda for Tuesday, June 11th, 2019 • 8:00 am – 10:00 am
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	Robert Hernandez, President	8:00 am	Welcome
Approval of minutes	A	Approval of May Minutes	8:00 am	Review and approval of May 14th, 2019 minutes
Executive Committee Rpt	I	Executive Committee Update - Robert Hernandez Universal Site Service Contract	8:05 am	Review and approval of, May 31st, 2019 minutes
Treasurer's Report	A	Treasurer-Tim Mulcahy – May Financial Rpt	8:10 am	Board approval Accept Report
Committees to provide an update to board and membership on their projects.	I	Member Relations Committee WGBA Staff Stephanie, "Crime Prevention" Update	8:10 am – 9:00 am	Updates
	I	Our Avenue Committee Chair: Vince Falcone Committee Update		
	I	Promotions & Events Committee Chair: Lynne Rovai Committee Update Ladies' Night Out, 7/18 WG Elementary, Parents' Night Out, 10/11 Christmas Ornament Holiday Cable Car DOTA – New Event Farmer's Market Committee Chair: Lisa O'Hara Committee Update BBQ in the Glen Committee Chair: Robert Hernandez Committee Update, 9/28		
Neighborhood Report	I	Willow Glen Neighborhood Association Update Supervisor Susan Ellenberg, District 4, County of Santa Clara	9:00 am– 9:15 am	
OPEN FORUM/ PUBLIC COMMENT– 2 MIN. EACH	G	Moderated by Board President Time Certain 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.	9:15 am - 9:30 am	
Assoc Member Applications	A			
Meeting Adjournment	G	Robert Hernandez	9:30 am	

The next WGBA Board meeting will be Tuesday, July 9th, 2019 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.