

Willow Glen Business Association Board of Directors & General Membership Meeting

Agenda for Tuesday, December 9th, 2025 * 8:00 am - 10:00 am

Meeting Location: The Garden Theater,1165 Lincoln Avenue Conference Room #204, located on the 2nd floor.

I – Information Only A – Action Required G – Good for the Order

Item	Туре	Person Responsible	Time line	Action
Meeting called to order	G	Vice President, Emilie Highley	8:00 am	Welcome
Approval of minutes	А	Approval of November Minutes	8:00 am	Review and approval of, November 11th, 2025, minutes
Executive Committee Report	A	Executive Committee Update – Emilie Highley	8:05 am	Review and approval of December 5th, 2025, minutes
Treasurer's Report	A	Treasurer, Barbara Hartman – November Financial Reports	8:10 am – 8:25 am	Board approval Accept Report
Committees to provide an update to board and membership on their projects.	I	Member Relations Committee WGBA Staff	8:25 am – 8:45 am	Updates
	I	Strategic Marketing Chair: Steve Sibley Committee Update		
	I	Our Avenue Committee Chair: Ana Maria Russo Committee Update		
	I	Promotions & Events Committee Chair: Emilie Highley Committee Update Bubbly Walk, 12/6 Holiday Party Annual Meeting, 1/26		
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 referrals to Staff. The Board may place the item on an agenda for a future meeting.	8:45 am – 8:55 am	
Assoc Member Applications	A	The Exercise Coach - Willow Glen	8:55 am	
Meeting Adjournment	G	Emilie Highley	9:00 am	

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The next WGBA Board meeting will be Tuesday, January 13th, 2026, time 8:00 am Meeting location: The Garden Theater, 1165 Lincoln Avenue

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.