

## Willow Glen Business Association Board of Directors & General Membership Meeting Agenda for Tuesday, September 9th, 2025 \* 8:00 am – 10:00 am

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Meeting Location: The Garden Theater 1165 Lincoln Avenue

Meeting Location: The Garden Theater,1165 Lincoln Avenue Conference Room #204, located on the 2<sup>nd</sup> 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 August Minutes	8:00 am	Review and approval of, August 12th, 2025, minutes
Executive Committee Report	А	Executive Committee Update – Emilie Highley	8:05 am	Review and approval of August 29th, 2025, minutes
Treasurer's Report	A	Treasurer, Barbara Hartman – August 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 Action Day Ribbon Cutting, 9/29	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	-	
	ı	Promotions & Events Committee Chair: Emilie Highley Committee Update Glen Fest, 9/27		
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	Morgan Autism Center Almaden Country Day School	8:55 am	
Meeting Adjournment	G	Tim Mulcahy	9:00 am	

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The next WGBA Board meeting will be Tuesday, October 14th, 2025, 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.