



Willow Glen  
 Neighborhood Association  
 P.O. Box 7706  
 San Jose CA 95150  
 408/ 294-WGNA

www.WGNA.net

*Board of Directors General Membership Meeting  
 Agenda for June 16, 2010 7 PM  
 Willow Glen Baptist Church  
 (Minnesota and Hicks)*

I – Information Only

A – Action Required

G – Good of the Order

Item	Type	Person Responsible	Time	Action
Meeting called to order	G	President, David Dearborn	07:00 PM	Welcome new board, members & guests
Approval of minutes (board retreat)	A	Board Secretary, Richard Zappelli		ref: board package
Community announcement	I	CSJ Council District 6, P. Oliverio		Announcements and Update
Community announcement	I	CSJ Council District 9, J. Chirco		Announcements and Update
Community announcement	I	State Senate 11 <sup>th</sup> District, <i>Joe Simitian</i>		Announcements and Update
Community announcement		Manager, WG Community Center		Announcements and Update
City San Jose Youth Commission CSJYC	I	Betty Montoya, CSJ Youth Outreach Specialist and mentor	07:20 PM	Presentation: the program, purpose and impact
Approval of bylaws Addendum	A	President, David Dearborn	08:00 PM	- ref: board package
Approval – add John Kelly as Board member and WGNA Treasurer	A	President, David Dearborn		- vote to confirm
Los Gatos Cr. Erosion mitigation project and Good Neighborhood opportunities	I	Scott Knies - impact of special purpose ad-hoc	08:10 PM	- background, process, outcome
City San Jose - Energy Conservation	I	Christeen Davis, Staff, CSJ	08:20 PM	- presentation
Member's time / Public comment	G	President, David Dearborn	08:50 PM	
Meeting Adjournment	G	President, David Dearborn	09:00 PM	