

Little Elm

CHAMBER OF COMMERCE



Agenda

**Little Elm Chamber of Commerce
100 W. Eldorado Parkway
Little Elm, TX 75068**

**Virtual Board of Directors Meeting
Wednesday, September 9, 2020
8:30 a.m.**

1. Call to Order / Establish a Quorum
2. Discussion and Action to Approval of Minutes from August 15, 2020
3. Discussion and Action to Approval Financials from Jan 1 - July 31, 2020
4. Discussion and Action to Amend Bylaws
5. Discussion and Action to Remove Delinquent Members (list will be provided at meeting)
6. Discussion and Action to Accept New Members (list will be provided at meeting)
7. Discussion and Action to Consider Integrity Books and Payroll for Accounting Services
 - a. Update Bank Signature Cards
8. Discussion and Action to Consider Luminous for Website Design Update
 - a. ChamberMaster
 - b. Wordpress (template)
 - c. wpEngine (server)
 - d. Old Face Book Page – Authorized User (Ed)
9. Finance Committee
 - a. Budget
 - b. Credit Card w/ Purchase Limit for Executive Director

10. Program of Works

- a. Board Meetings: Date / Time
- b. Luncheons
- c. Annual Banquet
- d. COVID Survival

Respectfully,
Jennette Espinosa

This is to certify that the above notice was posted on the Chamber of Commerce website prior to 8:30a.m. This 2nd day of September, 2020.