



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

**Virtual Board of Directors Meeting**  
**Wednesday, January 13, 2021**  
**8:30 a.m.**

1. Call to Order / Establish a Quorum
2. Discussion and Action to Elect Officers for 2021 (1 year term)
  - a. Chairman of the Board & Executive Committee (select all committee Chairmen)
  - b. Vice Chairman of the Board (succeed to the office of the Board Chairman in 2022, Head of the Program of Works Committee, Member of Finance Committee)
  - c. Treasurer (Member of Finance Committee)
  - d. Secretary
3. Discussion and Action to Approve Minutes from December 9, 2020 Regular Virtual Meeting
4. Discussion and Action to Approve Financials through December 31, 2020
5. Membership Update
6. Director's Report
  - a. Program of Works: January 19<sup>th</sup> @ Town Hall from 8:30 – 4pm
  - b. BRE (Business Retention & Expansion) Visits during COVID & Luncheons
7. Adjourn

**Respectfully,**  
*Jennette Espinosa*

**This is to certify that the above notice was posted on the Little Elm Chamber of Commerce website ([www.littleelmchamber.com](http://www.littleelmchamber.com)), prior to 8:30a.m. the 12th day of January, 2021.**