



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

Regular Virtual Board of Directors Meeting
Wednesday, December 9, 2020
8:30 am

Present: Brad Anderson, Chairman; Sandi Sabonis, Vice Chair; Josh Youngblood, Board Member; Michel Hambrick, Board Member; Javier Garcia, Treasurer; and Joe Florentino, Board Member.

Chamber Staff: Jennette Espinosa, Chamber of Commerce Executive Director; Natasha Roach, Chamber of Commerce Assistant Director.

Guests: none

Absent: Stuart Snook, Board Member

1. **Call Order of Regular Virtual Meeting:** Chairman Brad Anderson called the meeting to order at 8:35 a.m.
2. **Discussion and Action** to Approve the Minutes from the November 11, 2020 Regular Virtual Meeting and the December 3, 2020 Special Virtual Meeting. Upon a motion by Joe Florentino and a second by Javier Garcia, the members **voted unanimously** to approve the minutes as presented.
3. **Discussion and Action** to Approve Financials through November 30, 2020. Upon a motion by Josh Youngblood and a second by Sandi Sabonis, the members **voted unanimously** to approve the financials as presented.
4. **Discussion and Action** to Approve Election Results for 2021 Board of Directors.

With a vote of **5 to 1** the board voted to elect Artie Williams to place 6 for a 1 year term.
With a vote of **5 to 1** the board voted to elect Jennifer Villalpando for a 1 year term.

5. Membership Update: No Action Taken

6. Director's Report:

- a. Schedule Program of Works: Board agreed to meet for workshop on Tuesday, January 19, 2020 at 8:30 am
- b. BRE (Business Retention & Expansion) Visits During COVID: **No Action Taken**

- c. Discuss ways to prompt creative member engagement during COVID: **No Action Taken.**

7. **Adjournment:** Meeting was adjourned at 9:18 am.

Respectfully,

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Jennette Espinosa, Chamber of Commerce Executive Director

Passed and approved this 13th day of January 2021