

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

Virtual Board of Directors Meeting Wednesday, April 14, 2021 9:00 a.m.

- 1. Call to Order / Establish a Quorum
- 2. Discussion and Action to Approve Minutes from March 10, 2021 Regular Virtual Meeting
- 3. Discussion and Action to Approve Financials through March 31, 2021
- 4. Discussion and Action to Update Bylaws to Reflect Executive Director Approval of \$250 Spending Allowance
- 5. Membership Update
- 6. Director's Report
 - a. Discuss meeting in person and location moving forward
 - b. Concert T-shirt update
 - c. Petty Cash Update
 - d. New Member Orientation Assignments
 - e. Discuss adding events for the remainder of the year
- 7. Adjourn

Respectfully, Jennette Espínosa

This is to certify that the above notice was posted on the Little Elm Chamber of Commerce website (www.littleelmchamber.com), prior to 8:30a.m. this 13th day of April, 2021.