



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

**Board of Directors Meeting**  
**Tuesday, October 19<sup>th</sup>, 2021**  
**8:30 a.m.**  
**Town Hall**

1. Call to Order / Establish a Quorum
2. Discussion and Action to Approve Minutes from September 14th, 2021 Regular Meeting
3. Discussion and Action to Approve Financials through August 31st, 2021.
4. Membership Update
5. Director's Report
  - A. New Member Orientation : Update and Assignments
  - B. Networking Update :
    - a. Luncheon and Ribbon Cutting - November 11<sup>th</sup> at Capriotti's
      - i. Holiday Safety with Chief Harrison and Chief Rust
    - b. Luncheon – December 9<sup>th</sup> at Hula Hut
      - ii. Guest Speaker – Johnny Quinn
  - C. January Banquet – need to secure quartet for background music
    - i. October 25<sup>th</sup> (Monday) – determine nominee for each award
    - ii. November 15<sup>th</sup> (Monday) send ballots out for award voting
    - iii. December 6<sup>th</sup> (Monday) – ballots due back
    - iv. December 7<sup>th</sup> (Tuesday) – tally votes and order plaques
  - D. Jennifer Eusse – starts on November 8<sup>th</sup>
6. 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 5:00 p.m. this 15th day of October, 2021.**