



Agenda

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

Board of Directors Meeting

Tuesday, December 14th, 2021

8:30 a.m.

Little Elm Rec Center Conference Room

1. Call to Order / Establish a Quorum.
2. Discussion and Action to Approve Minutes from November 9th, 2021 Regular Meeting.
3. Discussion and Action to Approve Financials through October 31st, 2021.
4. Membership Update.
5. Director's Report:
 - A. New Member Orientation: Are we ready to move to quarterly?
 - a. Choose and schedule dates for all year
 - b. Discuss format of meeting:
 - a. Time of day
 - b. Who needs to be present
 - c. Who leads the orientation
 - B. Networking Update :
 - a. Awards Banquet – January 10th at Tender Smokehouse
 - b. Winners chosen and plaques ordered
 - c. Will announce appointed Board Members at banquet
 - d. Sponsorships for banquet
 - e. Need to secure location for February Luncheon
 - f. February Speaker: Katy Miller of Miller Social (Social Media Strategist)

C. Review and Approval of Memorandum of Understanding for Work Share of Jennifer Eusse

D. Upcoming Events:

- a. Daddy Daughter: Saturday, February 5th, 7p – 9p
 - a. Discuss date to go live with ticket sales
 - b. Update on Photographer and packages available
 - c. Update on items for Swag Bag
 - d. Discussion on how to handle items for the dessert bar
 - e. Volunteer schedule for set up and the event

- b. Mother/Son: Saturday, March 19th, 7p - 9p

- c. Update on 2022 Concert Series Bands

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), prior to 5:00 p.m. this 10th day of December, 2021.