



Virtual Board of Directors Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, January 11, 2022
8:30 a.m.

AGENDA

1. Call to Order / Establish a Quorum.
2. Discussion and Action to Approve Minutes from December 14, 2021 Regular Meeting.
3. Discussion and Action to Approve Financials through November 30th, 2021.
4. Membership Update.
5. Director's Report:
 - A. New Member Orientation:
 - a. First Orientation is scheduled for Tuesday, March 1st 2022, 8:30 am
 - b. Hosted by: Artie Williams and Brad Anderson
 - B. Networking Update :
 - a. Awards Banquet – **postponed** to Monday, February 28th, 11:30 am-1:30pm at Tender Smokehouse
 1. Sponsorships for banquet: CoServ, ER of Texas, Denton ISD, CUTX, and CWD
 - b. February Luncheon: Thursday, February 10th, 11:30 am – 1:00 pm at Krab Kingz
 - c. February Speaker: Katy Miller of Miller Social (Social Media Strategist)
 - d. February Conversation over Cocktails: Thursday, February 24th, 5:30-7:30 pm at Margarita Hut with hors de oeuvres from Savory Kitchen

C. Upcoming Events:

- a. Daddy Daughter: Saturday, February 5th, 7:00 – 9:00 pm
 1. Sponsorship Update: CoServ, The Cove, Liberty Tax, Adventure Kids
 2. Ticket Update: 13 tickets sold
 3. Photographer Update: 8 digital and 2 5x7 packages sold
 4. Swag Bag Update: 8 bags sold
 5. Schedule for set up and event assignments will be sent.
 6. Stuff Swag Bags: Thursday, January, 27th, 4:00 – 5:30 pm. Please respond in sign up genius.

- b. Mother/Son: Saturday, March 19th, 7:00 – 9:00 pm

- c. Board of Directors Program of Works: Monday, February 14th, 8:30 am -5:30 pm

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 7th day of January, 2022.