



Board of Directors Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, February 8th, 2022
8:30 a.m.

Town Hall, Second Floor Conference Room

AGENDA

1. Call to Order / Establish a Quorum.
2. Discussion and Action to Elect Officers for 2022 (1 year term)
 - A. **Vice Chairman/Chairman-Elect** of the Board (succeed to the office of the Board Chairman in 2023, Head of the Program of Works Committee, Member of Finance Committee)
 - B. **Treasurer** (Member of Finance Committee)
 - C. **Secretary**
****Signature card at Bank will need to be updated with new officer information.**
3. Discussion and Action to approve Minutes from January 11th, 2022 Regular Virtual Meeting.
4. Discussion and Action to approve Financials through December 31st, 2021.
5. Discussion and Action to approve revisions to Bylaws for February 2022.
6. Discussion and Action to approve a Borrow Resolution authorizing Director to change credit card companies.
7. Membership Update.
8. Director's Report:
 - A. February Luncheon
 1. Thursday, February 10th, 11:30 am – 1:00 pm
 2. Krab Kingz
 3. Speaker: Katy Miller of Miller Social
 - B. Board of Directors Program of Works
 1. Monday, February 14th, 8:30 am -5:30 pm
 2. Lunch will be served. Need each member's lunch selection

C. Conversation over Cocktails

1. Thursday, February 24th, 5:30 pm – 7:00 pm
2. Margarita Hut
3. Hors de oeuvres from Savory Kitchen

D. Mother Son Social

1. Saturday, March 19th, 7:00 pm – 9:00 pm
2. The Cove
3. Update on Swag Bags and items included
4. Update on ticket prices
5. Update on sponsorships

E. Trivia Night – Friends of the Library

1. Tuesday, March 22nd : Doors open at 6:00, seated by 6:45
2. Little Elm Rec Center
3. Table seats 8

9. 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 4th day of February, 2022.