



**Board of Directors Program of Works**

100 W. Eldorado Parkway  
Little Elm, TX 75068

Monday, February 14th, 2022  
8:30 a.m. – 3 p.m.  
Town Hall, Second Floor Conference Room

**AGENDA**

1. Call to Order / Establish a Quorum.
2. Program of Works Discussion:
  - A. Ladies Level Luncheon
    1. Meet quarterly
      1. Third Wednesday: March 16th, June 15<sup>th</sup>, September 21<sup>st</sup>, December 14th
      2. 11:30 am – 1:00 pm
      3. \$15 includes lunch
    2. Same venue and cater lunch
    3. Chamber will handle calendar invites, social posts and catering
    4. Jennifer Scott will secure speakers
  - B. Review and Discuss Calendar of Events for 2022
    1. Awards Banquet
    2. Daddy/Daughter Dance
    3. Mother/Son Social
    4. Lakefront Concerts
    5. State of the Town /ISD or Legislative Update
    6. Whiskey Wobble
  - C. Establish operating budget for 2022
  - D. Review and Discuss Benefit Levels for 2022
  - E. Review and Discuss the Ambassador Program
  - F. Board Member Benefit Program
    - a. Recruit new members for a reduction in membership fees up to your membership amount.
3. 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 11th day of February, 2022.**