

Little Elm

CHAMBER OF COMMERCE



Board of Directors Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, March 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 approve Minutes from February 8th, 2022 Regular Meeting.
3. Discussion and Action to approve Financials through January, 31st, 2022.
4. Membership Update.
5. Director's Report:
 - A. Discuss if Directors and Officers insurance is needed annually
 - B. Networking Update:
 1. New Member Orientation Recap
 2. Chamber Banquet Recap
 - a. Total tickets sold
 - b. Total
 3. March Luncheon
 - a. Thursday, March 10th, 11:30 am – 1:00 pm
 - b. Barracuda
 - c. Speaker: CUTX
 4. Mother Son Social
 - a. Saturday, March 19th, 7:00 pm – 9:00 pm, The Cove at The Lakefront
 - b. Update on Swag Bags and items included
 - c. Update on ticket sales

- d. Update on sponsorships
- e. Assignments will go out this week for the event

5. Trivia Night – Friends of the Library

- a. Tuesday, March 22nd : Doors open at 6:00, seated by 6:45
- b. Little Elm Rec Center
- c. Table seats 8

6. Adjournment

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 March, 2022.