

## **Board of Directors Meeting**

100 W. Eldorado Parkway Little Elm, TX 75068

Tuesday, April 12th, 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 March 8<sup>th</sup>, 2022 Regular Meeting.
- 3. Discussion and Action to approve Financials through February, 28<sup>th</sup>, 2022.
- 4. Membership Update.
- **5.** Director's Report:
  - A. Board of Directors Insurance Policy Update.
  - B. Ambassador Program Update.
  - C. Networking Update:
    - 1. Conversation Over Cocktails
      - a. Thursday, April 28<sup>th</sup>, 5:30 p.m. 7:00 p.m.
      - b. Fuzzy's Taco Shop
    - 2. April Ribbon Cuttings
      - a. Thursday, April 7<sup>th</sup> Little Elm Medical Weight Loss
      - b. Thursday, April 28<sup>th</sup> Relentless Contracting
    - 3. April Luncheon
      - a. Thursday, April 14<sup>th</sup>, 11:30 am 1:00 pm
      - b. Flix Brewhouse
      - c. Speaker: Daniel Gallagher, LEISD Superintendent

- 4. Concert Series
  - a. Fridays: June 3<sup>rd</sup>, June 10<sup>th</sup>, June 17<sup>th</sup>, June 24<sup>th</sup>
  - b. Saturdays: September 3<sup>rd</sup>, September 10<sup>th</sup>, September 17<sup>th</sup>, October 1<sup>st</sup>
  - c. Booth Sign-ups
  - d. Update on Sponsorships
- 5. Whiskey Wobble
  - a. Saturday, October 22<sup>nd</sup> 5:00 p.m. 10:00 p.m.
  - b. Update on Sponsorships
    - Well Sponsor \$500
    - Call Sponsor \$1,000
    - Top Shelf Sponsor \$1,600
  - c. Event Planning Update
- 6. Mother / Son Recap
  - a. Revenue Total
  - b. Comments and suggestions
- 6. Adjournment

Respectfully, Jennette Espínosa

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 8th day of April, 2022.