



**Board of Directors Meeting**

100 W. Eldorado Parkway  
Little Elm, TX 75068

Tuesday, May 10th, 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 April 12<sup>th</sup>, 2022 Regular Meeting.
3. Discussion and Action to approve Financials through March, 31<sup>st</sup>, 2022.
4. Membership Update.
5. Director's Report:
  - A. Networking Update:
    1. May Ribbon Cuttings
      - a. Wednesday, May 11<sup>th</sup>, 11:00 a.m. – Realty One Group – Forward Living
      - b. Thursday, May 19<sup>th</sup>, 11:30 a.m. – State Farm Agent Ryan Dunn
    2. May Luncheon
      - a. Thursday, May 12<sup>th</sup>, 11:30 am – 1:00 pm
      - b. Towers Tap House
      - c. Speaker: Ryan Miller, Cottonwood Creek Marina
    3. Concert Series
      - a. June Concert Series
        - Friday, June 3<sup>rd</sup> – PDA
        - Friday, June 10<sup>th</sup> – Straight Tequila Night
        - Friday, June 17<sup>th</sup> – Live 80

- Friday, June 24<sup>th</sup> – Limelight
  - b. Booth Sign-ups
  - c. Marketing posters to be hung at local businesses
4. New Member Orientation
- a. Tuesday, June 7<sup>th</sup>, 8:30 a.m. – 9:00 a.m.
  - b. Town Hall, Second Floor Conference Room
  - c. Jennifer Elliott & Josh Youngblood
5. June Luncheon
- a. Thursday, June 9<sup>th</sup>, 11:30 am – 1:00 pm
  - b. Location TBA
  - c. Speaker: Kendal Prosack, Wing
6. Ladies Luncheon
- a. Wednesday, June 15<sup>th</sup> 11:30 a.m. – 1:00 p.m.
  - b. Flix Brewhouse
  - c. Speaker: Holly Caplan, Author, Speaker & Podcast host
7. Denton ISD New Employee Reception
- a. Monday, August 1<sup>st</sup>
  - b. Braswell High School
  - c. Chamber Booth

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](http://www.littleelmchamber.com)), prior to 5:00 p.m. this 6th day of May, 2022.**