



Board of Directors Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, June 14th, 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 May 10th, 2022 Regular Meeting.
3. Discussion and Action to approve Financials through April, 30th, 2022.
4. Membership Update.
5. Director's Report:
 - A. Discuss IRS tax notice.
 - B. Memorandum of Understanding between Chamber and Town of Little Elm Marketing / Communications.
 - C. Networking Update:
 1. Ladies Luncheon
 - a. Wednesday, June 15th 11:30 a.m. – 1:00 p.m.
 - b. Flix Brewhouse
 - c. Speaker: Holly Caplan, Author, Speaker & Podcast host
 2. Concert Series
 - a. June Concert Series
 - Friday, June 3rd – PDA
 - Friday, June 10th – Straight Tequila Night
 - Friday, June 17th – Live 80

- Friday, June 24th – Limelight
- b. Booth Sign-ups

3. Conversation Over Cocktails

- a. Tuesday, June 30th, 5:30 p.m. – 7:00
- b. The Good Cigar – Ribbon Cutting
- c. Grillas Grub serving 5:30 p.m. – 7:00 p.m.
- d. Drink sponsor – Oversee My IT
- e. Food sponsor – Pno's Print Shop

4. July Luncheon

- a. Thursday, July 14th, 11:30 am – 1:00 pm
- b. Craft Pies
- c. Speaker: Shahidrah Cowgill, Fundamental Foundations Counseling Center

5. Whiskey Wobble

- a. New Event Details
- b. Sponsorships Collected

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 10th day of June, 2022.