

Board of Directors Meeting

100 W. Eldorado Parkway Little Elm, TX 75068

Tuesday, July 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 June 14th, 2022 Regular Meeting.
- **3.** Discussion and Action to approve Financials through May, 31st, 2022.
- 4. Discussion and Action to approve iHeart Radio contract for event advertising.
- 5. Membership Update.
- 6. Director's Report:
 - A. Networking Update:
 - 1. July Luncheon
 - a. Thursday, July 14^{th} , 11:30 am 1:00 pm
 - b. Craft Pies
 - c. Speaker: Shahidrah Cowgill, Fundamental Foundations Counseling Center
 - d. Business shout outs
 - 2. Conversation Over Cocktails
 - a. Thursday, August 25th, 5:30 p.m. 7:00
 - b. Drink sponsor Little Elm Box 620
 - c. Hurtado's BBQ

- 3. Concert Series
 - a. September Concert Series
 - Saturday, September 10th Local Yoakum
 - Saturday, September 17th John Christopher Davis and Lone Star Attitude
 - Saturday, September 24th Captain & Camille
 - Saturday, October 1st Top Band
 - b. Booth Sign-Ups
- 4. Whiskey Wobble
 - a. Sponsorships Collected
 - b. Sponsorship Deadline
 - c. Event to go live August
- 7. 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 July, 2022.