

## **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 14<sup>th</sup>, 2022 Regular Meeting.
- **3.** Discussion and Action to approve Financials through May, 31<sup>st</sup>, 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 25<sup>th</sup>, 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 10<sup>th</sup> Local Yoakum
    - Saturday, September 17<sup>th</sup> John Christopher Davis and Lone Star Attitude
    - Saturday, September 24<sup>th</sup> Captain & Camille
    - Saturday, October 1<sup>st</sup> 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.