



Board of Directors Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, August 9th, 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 July 12th, 2022 Regular Meeting.
3. Discussion and Action to approve Financials through June, 30th, 2022.
4. Discussion and Action to consider engagement of new CPA.
5. Discussion and Action to consider and/or amend the financial thresholds for Chamber expenses for the Executive Director & Assistant Director.
6. Discussion and Action to add new networking event, monthly, called LE*NKS (Little Elm Networks Link you to Success).
 - a. Breakfast on a monthly basis
 - b. 30 min. commercial for all attendees
 - c. Ambassador (Herman Luetete) to lead event
7. Membership Update.
8. Director's Report:
 - A. New Resident Bags:
 1. Bags Collected
 - a. Over 250 e-mails sent from utilities within two months
 - b. 22 bags picked up from new residents

B. Networking Update:

1. August Luncheon

- a. Thursday, August 11th, 11:30 am – 1:00 pm
- b. Wing Daddy's
- c. Speaker: Lori Logan, SBDC

2. Ribbon Cutting – Starbucks

- a. Monday, August 22nd, 10:00 a.m. – 12:00 pm
- b. 740 Union Park Little Elm, TX 75068

3. Conversation Over Cocktails / Ribbon Cutting

- a. Thursday, August 25th, 5:30 p.m. – 7:00 p.m.
- b. Drink sponsor – Little Elm Box 620
- c. Hurtado's BBQ

4. Tinman Social – Board & Commisions

- a. Sunday, August 28th, 4:00 p.m. – 6:00 p.m.
- b. Board member plus 1
- c. Appetizers included, cash bar option available

5. Ribbon Cutting – Tinman Social

- a. Monday, August 29th, 1:00 p.m. – 2:00 p.m.

6. 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

7. Whiskey Wobble

- a. Sponsorships Collected
- b. Sponsorship Deadline – August 22nd
- c. Distilleries committed
- d. Registration to go live in August

9. 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 5th day of August, 2022.