

### **Board of Directors Meeting**

100 W. Eldorado Parkway Little Elm, TX 75068

Tuesday, September 13th, 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 August 9<sup>th</sup>, 2022 Regular Meeting.
- 3. Discussion and Action to approve Financials through July, 31st, 2022.
- **4.** Discussion and Action to consider Chamber staffing / structure.
- **5.** Discussion and Action to consider general liability insurance for Chamber and Chamber events.
- **6.** Discussion and Action to consider New Member Orientation packets.
- 7. Membership Update.
- **8.** Director's Report:
  - A. Networking Update:
    - 1. LE\*NKS
      - a. Tuesday, September 20<sup>th</sup>, 8:00 am 9:00 am
      - b. Grace Church
      - c. Sponsor: Herman Luette, New York Life
    - 2. Ladies Luncheon
      - a. Wednesday, September 21st, 11:30 a.m. 1:00 pm
      - b. Flix Brewhouse

- c. Speaker Wendi McGowan-Ellis
- d. Topic Leaders Are Readers

#### 3. State of the Town

- a. Thursday, September 29<sup>th</sup>, 8:30 a.m. 9:30 a.m.
- b. Town Hall
- c. Sponsor Coserv
- d. Speakers Mayor, City Manager, Public Safety, Public Works, Community Services, EDC & Judge Eads

#### 4. Concert Series

- a. September Concert Series
  - Saturday, September 10<sup>th</sup> Local Yoakam
  - Saturday, September 17<sup>th</sup> Jon Christopher Davis and Lone Star Attitude (Autumn Fest)
  - Saturday, September 24<sup>th</sup> Captain & Camille
  - Saturday, October 1st Top Band

# 5. Ribbon Cutting – Eyes on Little Elm

- a. Tuesday, October  $4^{th}$ , 11:30 a.m. -12:30 pm
- b. 3010 FM 423 Suite 200 Little Elm, TX 75068

### 6. Whiskey Wobble

- a. Saturday, October 22<sup>nd</sup>
- b. 4:00 p.m. Check-in at Town Hall
- c. 5:00 p.m. 10:00 p.m. Wobble
- d. Ticket Sales

## 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 9th day of September, 2022.