



**Board of Directors Meeting**

100 W. Eldorado Parkway  
Little Elm, TX 75068

Tuesday, October 11th, 2022

8:30 a.m.

Town Hall, Second Floor, Development  
Services Conference Room

**AGENDA**

1. Call to Order / Establish a Quorum.
2. Discussion and Action to approve Minutes from September 13<sup>th</sup>, 2022 Regular Meeting.
3. Discussion and Action to approve Financials through August, 31<sup>st</sup>, 2022.
4. Membership Update.
5. Director's Report:
  - A. We Miss You Cards.
  - B. Ambassador of the Quarter.
  - C. Networking Update:
    1. September LE\*NKS Recap
    2. September Ladies Luncheon Recap
    3. September / October Concert Series Recap
    4. Monthly Luncheon
      - a. Thursday, October 13<sup>th</sup>, 11:30 am – 1:00 pm
      - b. Little Elm Recreation Center
      - c. Catered by Slingin Pizza

d. Speaker: Sizeup

5. LE\*NKS

- a. Tuesday, October 18<sup>th</sup>, 8:00 am – 9:00 am
- b. Grace Church
- c. Sponsor: Michel Hambrick

6. Ribbon Cutting – Slingin Pizza

- a. Thursday, October 20<sup>th</sup>, 11:30am – 12:30pm

7. Conversation Over Cocktails

- a. Flix Brewhouse
- b. Thursday, October 27<sup>th</sup>, 5:30 a.m. – 7:00 pm

8. 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. Chamber Board of Director Applications

- a. 4 Board Positions Open
- b. October 3<sup>rd</sup> – Posted application on Chamber Website
- c. October 24<sup>th</sup> – Application Deadline
- d. November 8<sup>th</sup> – Present Slate of applicants to Chamber Board
- e. November 9<sup>th</sup> – Ballot of Candidates sent to Chamber, if needed
- f. November 23<sup>rd</sup> – Voting Ends
- g. December 8<sup>th</sup> – Confirm Winners
- h. January 1<sup>st</sup> – Take Office
- i. January 26<sup>th</sup> – Announced at Awards Banquet

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](http://www.littleelmchamber.com)), prior to 5:00 p.m. this 7th day of October, 2022.**