



Board of Directors Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, November 8th, 2022
8:30 a.m.
Town Hall, Second Floor,
Glass Conference Room

AGENDA

1. Call to Order / Establish a Quorum.
2. Discussion and Action to approve Minutes from October 11th, 2022 Regular Meeting.
3. Discussion and Action to approve Financials through September, 30th, 2022.
4. Membership Update.
5. Director's Report:
 - A. Present slate of applicants for Chamber Board of Directors.
 - a. November 9th – Ballot of Candidates sent to Chamber
 - b. November 23rd – Voting Ends
 - c. December 8th – Confirm Winners
 - d. January 1st – Take Office
 - e. January 26th – Announced at Awards Banquet
 - B. Networking Update:
 1. October LE*NKS Recap
 2. Whiskey Wobble Recap
 - a. Discuss survey results
 - b. Financial Recap

3. Monthly Luncheon
 - a. Thursday, November 10th, 11:30 am – 1:00 pm
 - b. Savory Kitchen
 - c. Speaker: Nonprofit organizations, bring donations

4. LE*NKS
 - a. Tuesday, November 15th, 8:00 am – 9:00 am
 - b. Little Elm Library
 - c. Sponsor: Oversee My IT

5. Ribbon Cutting – Frost Bank
 - a. Thursday, November 17th, 5:30pm
 - b. Invite Only

6. Grand Opening Breakfast – Frost Bank
 - a. Friday, November 18th 7:30am – 9:30am
 - b. Open to the public

7. New Member Orientation
 - a. Tuesday, December 6th, 2022 8:30am
 - b. Town Hall, Glass Conference Room
 - c. Stuart Snook, Jennifer Villalpando

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), prior to 5:00 p.m. this 4th day of November, 2022.