



**Board of Directors Meeting**

100 W. Eldorado Parkway  
Little Elm, TX 75068

Tuesday, December 13th, 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 November 8<sup>th</sup>, 2022 Regular Meeting.
3. Discussion and Action to approve Financials through October, 31<sup>st</sup>, 2022.
4. Membership Update.
5. Discussion and Action to approve prorated cost of office space for Chamber staff.
6. Director's Report:
  - A. Chamber Board of Director results.
    1. December 13<sup>th</sup> – Present Winners to Board and notify new board members.
      - a. Need to appoint new board member to replace Jennifer Villalpando.
    2. January 1<sup>st</sup> – New Board Members take office.
    3. January 24<sup>th</sup> – New Board Members announced at Awards Banquet.
  - B. Networking Update:
    1. Ladies Luncheon
      - a. Wednesday, December 14<sup>th</sup>, 11:30 a.m. – 1:00 p.m.
      - b. Savory Kitchen
      - c. Speaker: Danielle Mairs; Topic: How to Burn Out - Perfectly

2. LE\*NKS

- a. Tuesday, December 20<sup>th</sup>, 8:00 am – 9:00 am
- b. Little Elm Library
- c. Sponsor: Little Elm Rotary Club

3. Program of Works

- a. Monday, January 9<sup>th</sup>, 10 a.m. – 3 p.m.
- b. Town Hall, Second Floor, HR Conference Room

4. Chamber Awards Banquet

- a. Tuesday, January 24<sup>th</sup>, 5:00 p.m. – 7:00 p.m.
- b. Knotting Hill Place
- c. Sponsorships

C. Upcoming Events:

1. Daddy Daughter Dance

- a. Saturday, February 11<sup>th</sup>, 7:00 p.m. – 9:00 p.m.
- b. Walker Middle School
- c. Volunteers needed for set-up and event

7. 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 9th day of December, 2022.**