



**Board of Directors Program of Works
and Board Meeting**

100 W. Eldorado Parkway
Little Elm, TX 75068

Monday, January 9th, 2023

10:00 a.m. – 2:00 p.m.

Town Hall, Council Chamber

AGENDA

1. Call to Order / Establish a Quorum
2. Welcome New Board Members
3. Election of Officers
4. Discussion and Action to approve Minutes from December 13th, 2022 Regular Meeting
5. Discussion and Action to approve Financials through November, 30th, 2022
6. Membership Update
7. Program of Works Discussion:
 - A. Review and Discuss Calendar of Events for 2023
 1. Awards Banquet - January 24, 2023
 2. Daddy/Daughter Dance – February 11, 2023
 3. Mother/Son Social – March 25, 2023
 4. Lakefront Concerts
 - a. June 3, 2023 – Town Brew & Que
 - b. June 9, 2023 – PDA
 - c. June 16, 2023 – Town Juneteenth Celebration
 - d. June 23, 2023 – La Freak
 - e. June 30, 2023 – Limelight
 - f. September 9, 2023 – No Concert
 - g. September 16, 2023 – Celina Tribute
 - h. September 23, 2023 – Bri Bagwell
 - i. September 30, 2023 - Spazmatics
 - j. State of the Town – September 28, 2023
 5. Whiskey Wobble – October 21, 2023
 6. Adopt-A-Street – Quarterly
 7. Conversation Over Cocktails
 - a. December date change
 - b. Cocktail tickets for Chamber members only
 8. Ladies Luncheon
 - a. December date change

- B. Review operating budget for 2023
- C. Review and Discuss criteria for Board of Directors
- D. Review and Discuss Benefit Levels for 2023
- E. Texas Legend Tickets
- F. Monthly Luncheon Discussion
 - 1. Price increase to \$18 for members
 - 2. Price increase to \$28 for nonmembers

8. Adjourn

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 6th day of January, 2023.