



**Board of Directors Board Meeting**

100 W. Eldorado Parkway  
Little Elm, TX 75068

Tuesday, February 14, 2023  
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 January 9<sup>th</sup>, 2023 Program of Works
3. Discussion and Action to approve Financials through December, 31<sup>st</sup>, 2022
4. Discussion and Action to approve Resolution 0214202301 regarding the Certificate of Amendment to the Chamber of Commerce Articles of Incorporation, to change the name from The Little Elm Chamber of Commerce to *Little Elm Chamber of Commerce* and authorize the Executive Director to submit Form 424 to the Texas Secretary of State.
5. Discussion and Action to approve the Amendment to the Little Elm Chamber of Commerce Bylaws to require a background check for all applicants in consideration to appointment to the Board of Directors, effective with the 2023 appointments for the 2024 calendar year as well as other minor housekeeping edits.
6. Membership Update
7. Directors Report:
  - A. Networking Update:
    1. Ribbon Cutting
      - a. Thursday, February 16<sup>th</sup>, 5:00 p.m. – 6:00 p.m.
      - b. The Brass Tap
    2. LE\*NKS
      - a. Tuesday, February 21<sup>st</sup>, 8:00 am – 9:00 am
      - b. Little Elm Library
      - c. Sponsor: Little Elm Medical Weight Loss
    3. New Member Orientation
      - a. Tuesday, March 7<sup>th</sup>, 8:30 a.m. – 9:30 a.m.
      - b. Town Hall, Second Floor Conference Room
      - c. BOD Leads – Michel & Sandi

4. Monthly Luncheon

- a. Thursday, March 9<sup>th</sup>, 11:30 a.m. – 1:00 p.m.
- b. Location: 575 Pizzeria
- c. Speaker: Dr. Wilson – Denton ISD Superintendent

B. Upcoming Events:

1. Little Elm Friends of the Library Trivia Night 2023 Team Registration

- a. Tuesday, February 28<sup>th</sup> 6pm
- b. Chamber Table

2. Mom and Son Swim, Surf & Slide

- c. Saturday, March 25<sup>th</sup>, 7:00 p.m. – 9:00 p.m.
- d. The Cove at the Lakefront
- e. Volunteers needed for event

C. Event Recap:

1. Awards Banquet

- a. Event Participation
- b. Event Revenue
- c. Feedback

2. Daddy Daughter Dance

- a. Event Participation
- b. Event Revenue
- c. Feedback

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](http://www.littleelmchamber.com)), prior to 5:00 p.m. this 10th day of February, 2023.**