

## **Board of Directors Board Meeting**

100 W. Eldorado Parkway Little Elm, TX 75068

Tuesday, March 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 February 14<sup>th</sup>, 2023 Regular Meeting
- 3. Discussion and Action to approve Financials through January, 31st, 2023
- **4.** Discussion and Action to approve amended work share agreement MOU to include additional employee.
- 5. Welcome New Employee, Deidre Miller
- 6. Membership Update
- **7.** Directors Report:
  - A. Adopt-A-Street:
    - a. Clean up dates with full participation or forfeit street altogether.
    - b. Friday, April 21st; Clean & Green is Saturday, April 22nd.
    - c. Friday, October 6<sup>th</sup>; Clean & Green is Saturday, October 7<sup>th</sup>.
  - B. Networking Update:
    - 1. LE\*NKS
      - a. Tuesday, March 21<sup>st</sup>, 8:00 am 9:00 am
      - b. Little Elm Library
      - c. Sponsor: Little Elm Rotary Club
    - 2. Ladies Luncheon
      - a. Wednesday, March 22<sup>nd</sup>, 11:30 a.m. 1:00 p.m.
      - b. Location: Savory Kitchen
      - c. Speaker: Tami Gilmore
      - d. Topic: Saying Yes to You

- 3. Ribbon Cutting
  - a. Thursday, March 30<sup>th</sup>, 11:30 a.m. 12:30 a.m.
  - b. Cozy Couture Co.

## C. Upcoming Events:

- 1. Mom and Son Swim, Surf & Slide
  - a. Saturday, March 25<sup>th</sup>, 7:00 p.m. 9:00 p.m.
  - b. The Cove at the Lakefront
  - c. Volunteers needed for event
- 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 10th day of March, 2023.