

Board of Directors Board Meeting

100 W. Eldorado Parkway Little Elm, TX 75068

Tuesday, April 11, 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 March 14th, 2023 Regular Meeting
- 3. Discussion and Action to approve Financials through February 28th, 2023
- 4. Membership Update
- **5.** Directors Report:

A. Networking Update:

- 1. Monthly Luncheon
 - a. Thursday, April 13th, 11:30 a.m. 1:00 p.m.
 - b. Location: Krab Kingz Seafood
 - c. Speaker: Drew Bailey
 - d. Topic: Placer ai data Learning what your business foot traffic looks like.

2. LE*NKS

- a. Tuesday, April 18th, 8:00 am 9:00 am
- b. Little Elm Library
- c. Sponsor: PAC
- 3. Adopt-A-Street Cleanup
 - a. Friday, April 21st, 9:00 a.m. 11:00 a.m.
 - b. Main Street in Little Elm
- 4. Conversation Over Cocktails
 - a. Thursday, April 27th, 5:30 p.m. 7:00 p.m.
 - b. Wing Daddy's Sauce House
 - c. Sponsor CWD
- 5. Ribbon Cutting Village Medical

- a. Thursday, May 4th, 11:30 a.m. 12:30 p.m.
- b. 2774 E Eldorado Parkway Suite 100
- 6. Great American Cleanup
 - a. Saturday, May 6^{th} , 9:00 a.m. -11:00 a.m.
 - b. McCord Splash Pad Parking Lot
 - c. Hosted by Keep Little Elm Beautiful

B. Event Recap:

- 1. Mom and Son Swim, Surf & Slide
 - a. Revenue
 - b. Survey Results

C. Upcoming Events:

- 1. June Concert Series
 - a. Friday, June 9th, 7:00 p.m. PDA
 - b. Friday, June 23rd, 7:00 p.m. Le Freak
 - c. Friday, June 30th, 7:00 p.m. Limelight
 - d. Booth sign-up
 - e. Posters

D. Ambassadors:

- 2. Ambassador Update
 - a. Quarterly Meetings
 - b. Expectations
 - c. Application Requirement
 - d. Point Spreadsheet

6. Adjourn

Respectfully,

Jennette Espínosa

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 7th day of April, 2023.