



Board of Directors Board Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, May 9, 2023 10:00 a.m.
Town Hall, Second Floor Conference Room

AGENDA

1. Call to Order / Establish a Quorum
2. Discussion and Action to approve Minutes from April 11th, 2023 Regular Meeting
3. Discussion and Action to approve Financials through March 31st, 2023
4. Fiduciary Duties
5. Membership Update
6. Directors Report:
 - A. Networking Update:
 1. May Monthly Luncheon
 - a. Thursday, May 11th, 11:30 a.m. – 1:00 p.m.
 - b. Location: Towers Tap House
 - c. Speakers: Ryan Miller – Cottonwood Creek Marina, Chad Lacerte – Hydrous Wake Park, Ryan Mclauchlin – Nautical Boat Club
 2. Ribbon Cutting – Marco’s Pizza
 - a. Friday, May 12th, 12:30 p.m. – 1:30 p.m.
 - b. 3032 FM 720, Suite 130
 3. LE*NKS
 - a. Tuesday, May 16th, 8:00 am – 9:00 am
 - b. Little Elm Library
 - c. Sponsor: Core Strength Wellness Center
 4. New Member Orientation
 - a. Tuesday, June 6th, 8:30 a.m. – 9:30 a.m.
 - b. Town Hall – Council Conference Room

5. June Monthly Luncheon

- a. Thursday, June 8th, 11:30 a.m. – 1:00 p.m.
- b. Tinman Social
- c. Speaker: Sherry Sutton – Didi Marketing Collective

6. Open House / Ribbon Cutting – United Way Denton County Celebrating 70 years

- a. Thursday, June 8th, 3:00 p.m. – 5:00 p.m.
- b. 1314 Teasley Lane Denton, TX

B. 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. Posters

7. 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 5th day of May, 2023.