



Board of Directors Board Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, June 13, 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 April 9th, 2023 Regular Meeting
3. Discussion and Action to approve Financials through April 30th, 2023
4. Membership Update
5. Directors Report:
 - A. CPA Update:
 1. 2022 Tax Update
 - a. Fitness Financial under new ownership
 - b. Fitness Financial filed an extension for 2022 taxes
 - c. Sheilah Smith CPA has joined the Chamber and will complete 2022 taxes
 - B. Financial RFQ Update:
 1. RFQ Submissions
 - a. Sent all banking entities within the Chamber a request to submit RFQ
 - b. Four RFQ received for checking
 - c. Will compare for CD rates with each banking institute
 - C. Lakeside Journal:
 1. Weekly Publication
 - a. Half page in last week of each month
 - D. Networking Update:
 1. Ribbon Cutting – Balloons by J
 - a. Friday, June 16th, 11:00 a.m. – 12:00 p.m.
 - b. 800 W Eldorado Parkway #112 Little Elm, TX 75068

2. LE*NKS

- a. Tuesday, June 20th, 8:00 am – 9:00 am
- b. Little Elm Library
- c. Sponsor: North Texas Wreaths of Honor

3. Ladies Luncheon

- a. Wednesday, June 21st, 11:30 a.m. – 1:00 p.m.
- d. Hula Hut
- e. Speaker: Tammy Meinershagen
- f. Topic: Stepping Outside Your Comfort Zone

3. Happy Hours

- a. Conversation Over Cocktails
 - i. Thursday, June 22nd, 5:30 p.m. – 7:00 p.m.
 - ii. Fuzzy's Taco Shop
 - iii. Sponsor: Fairway Independent Mortgage
- b. US India Chamber of Commerce Joint Mixer
 - i. Thursday, July 11th, 5:30 p.m. – 7:30 p.m.
 - ii. GOATS Sports Arena
 - iii. Sponsor: TBD

E. Recap Events:

- 1. June Concert Series
 - a. Friday, June 9th, 7:00 p.m. - PDA

F. Upcoming Events:

- 1. Juneteenth
 - a. Saturday, June 17th, 10:00 a.m. – 1:00 p.m.
- 2. June Concert Series
 - a. Friday, June 23rd, 7:00 p.m. – Le Freak
 - b. Friday, June 30th, 7:00 p.m. – Limelight
- 3. Cottonwood Creek 20-year anniversary
 - a. Thursday, July 27th
 - b. Time & Details TBD

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 9th day of June, 2023.