



Board of Directors Board Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, July 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 June 13th, 2023 Regular Meeting
3. Discussion and Action to approve Financials through May 31st, 2023
4. Membership Update
5. Directors Report:
 - A. Financial RFQ Update:
 1. RFQ Submissions
 - a. Compared CD rates for all RFQ submissions.
 - b. Transferring \$75,000 into CD with Bank OZK.
 - B. Networking Update:
 1. Chamber Luncheon
 - a. Thursday, July 13th, 11:30 a.m. – 1:00 p.m.
 - b. Hula Hut
 - c. Speaker: Jennette Espinosa
 - d. Topic: What's Coming to Little Elm
 2. LE*NKS
 - a. Tuesday, July 18th, 8:00 am – 9:00 am
 - b. Little Elm Library
 - c. Sponsor: Aaron Bernstein with Thryv
 3. Cottonwood Creek 20th Anniversary
 - a. Thursday, August 3rd, 5:00 p.m. – 7:00 p.m.

C. Recap Events:

1. June Concert Series

- a. Friday, June 23rd, 7:00 p.m. – Le Freak
- b. Friday, June 30th Beach Bash, 7:00 p.m. – Limelight

D. Upcoming Events:

1. September Concert Series

- a. Saturday, September 16th, 7:00 p.m. – Selena Forever
- b. Saturday, September 23rd, 7:00 p.m. – Bri Bagwell
- c. Saturday, September 30th, 7:00 p.m. – Spazmatics

2. Whiskey Wobble

- a. Saturday, October 21st, 5:00 p.m. – 10:00 p.m.
- b. Restaurants Confirmed
- c. Two confirmed distilleries
- d. August 1st – Registration Opens
- e. Sponsorships Collected

6. 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 7th day of July, 2023.