

Board of Directors Board Meeting

100 W. Eldorado Parkway Little Elm, TX 75068

Tuesday, August 8, 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 July 11th, 2023 Regular Meeting
- 3. Discussion and Action to approve Financials through June 31st, 2023
- 4. Membership Update
- 5. Directors Report:
 - A. Networking Update:
 - 1. Chamber Luncheon
 - a. Thursday, August 10th, 11:30 a.m. 1:00 p.m.
 - b. Jakes GameDay
 - c. Speaker: Friends of the Little Elm Animal Shelter (FLEAS)
 - 2. LE*NKS
 - a. Tuesday, August 15th, 8:00 am 9:00 am
 - b. Little Elm Library
 - c. Sponsor: Travel Queen
 - 3. Conversation Over Cocktails
 - a. Thursday, August 24th, 5:30 p.m. 7:00 p.m.
 - b. Barracruda
 - c. Sponsor: Precision Smiles
 - B. Upcoming Events:
 - 1. September Concert Series
 - a. Saturday, September 16th, 7:00 p.m. Little Elm Park Selena Forever
 - b. Saturday, September 23rd, 7:00 p.m. The Lawn Bri Bagwell
 - c. Saturday, September 30th, 7:00 p.m. The Lawn Spazmatics

- 2. State of the Town
 - a. Thursday, September 28^{th} , 8:30 a.m. 10:30 p.m.
 - b. Town Hall; Council Chambers
 - c. Sponsor: CoServ
- 3. Whiskey Wobble
 - a. Saturday, October 21st, 5:00 p.m. 10:00 p.m.
 - b. Restaurants Confirmed
 - c. Distilleries Confirmed
 - d. Registration Opened
 - e. Sponsorships Collected
- 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 4th day of August, 2023.