

## **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 16<sup>th</sup>, 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  $28^{\text{th}}$ , 8:30 a.m. 10:30 p.m.
  - b. Town Hall; Council Chambers
  - c. Sponsor: CoServ
- 3. Whiskey Wobble
  - a. Saturday, October 21<sup>st</sup>, 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.