



Board of Directors Board Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, November 14, 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 September 12th, 2023 Regular Meeting
3. Discussion and Action to approve Financials through September 30th, 2023
4. Membership Update
5. Directors Report:
 - A. Present slate of applicants for Chamber Board of Directors.
 - a. November 14th - Candidates presented to Board
 - b. November 15th – Voting begins
 - c. December 8th - Voting ends
 - d. December 15th - Confirm winners
 - e. January 1st - Take office
 - f. January 30th - Announced at Awards Banquet
 - B. Networking Update:
 1. LE*NKS
 - a. Tuesday, November 21st, 8:00 a.m. – 9:00 a.m.
 - b. The Elm Hotel
 - c. Bank OZK
 3. New Member Orientation
 - a. Tuesday, December 5th, 8:30 a.m. – 9:30 a.m.
 - b. Town Hall; Glass Conference Room
 - c. Jennifer Elliott & Josh Youngblood
 4. Ladies Luncheon
 - a. Wednesday, December 6th, 11:30 a.m. – 1:00 p.m.
 - b. Hula Hut
 - c. Topic: Setting Vision & Goals for the Best 2024

5. Conversation Over Cocktails
 - a. Thursday, December 7th, 5:30 p.m. – 7:00 p.m.
 - b. Almost Home Taphouse
 - c. Sponsor: CWD

C. Upcoming Events:

1. Christmas Parade & Firework Show
 - a. Friday, December 1st, 7:00 p.m.
 - b. Lobo Stadium to Little Elm High School
 - c. Chamber and EDC Board of Directors
2. Christmas Tree Lighting
 - a. Saturday, December 2nd, 6:00 p.m.
 - b. The Lawn at the Lakefront
3. Program of Works
 - a. Tuesday, January 9th, 10:00 a.m. – 2:00 p.m.
 - b. Town Hall; Glass Conference Room
 - c. Lunch Provided
4. Awards Banquet
 - a. Tuesday, January 30th, 5:30 p.m. – 7:30 p.m.
 - b. Knotting Hill Place
 - c. Ticket Sales begin December 1st
 - d. Raffle Items
5. Daddy Daughter Dance
 - a. Saturday, February 10th, 7:00 p.m. – 9:00 p.m.
 - b. Walker Middle School
 - c. Ticket Sales begin December 11th
 - d. Volunteers Needed
6. 2024 Golf Tournament
 - a. Tuesday, September 24th – Save the Date
 - b. Stonebridge Ranch Golf Club – The Hills

D. Event Recap

1. Whiskey Wobble Recap
 - a. Survey Results

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 10th day of November, 2023.