



**Board of Directors Board Meeting**

100 W. Eldorado Parkway  
Little Elm, TX 75068

Tuesday, December 12, 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 November 14<sup>th</sup>, 2023 Regular Meeting
3. Discussion and Action to approve Financials through October 31st, 2023
4. Membership Update
5. Directors Report:
  - A. Present new appointees for Chamber Board of Directors.
  - B. Networking Update:
    1. Monthly Luncheon
      - a. Thursday, December 14th, 11:30 a.m. – 1:00 p.m.
      - b. Roma's Italian Restaurant
      - c. Speaker: Matt Mueller
      - d. Topic: Setting Goals & Strategic Planning
    3. Ribbon Cutting
      - a. Friday, December 15th, 11:00 a.m. – 12:00 p.m.
      - b. Barracruda TexMex
    4. LENKS
      - a. Tuesday, December 19th, 8:00 a.m. – 9:00 a.m.
      - b. The Elm Hotel
      - c. Sponsor: Julie Sears with Integrity Health

C. Upcoming Events:

1. Program of Works / Board Meeting
  - a. Tuesday, January 9th, 10:00 a.m. – 2:00 p.m.
  - b. Town Hall; Glass Conference Room
  - c. Lunch Provided
2. Awards Banquet
  - a. Tuesday, January 30th, 5:30 p.m. – 7:30 p.m.
  - b. Knotting Hill Place
  - c. Ticket Sales began December 1<sup>st</sup>
  - d. Raffle Items
3. Daddy Daughter Dance
  - a. Saturday, February 10th, 7:00 p.m. – 9:00 p.m.
  - b. Walker Middle School
  - c. Ticket Sales currently open
  - d. Volunteers Needed
4. 2024 Golf Tournament
  - a. Tuesday, September 24<sup>th</sup> – Save the Date
  - b. Stonebridge Ranch Golf Club – The Hills

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](http://www.littleelmchamber.com)), prior to 5:00 p.m. this 8th day of December, 2023.**