



**Board of Directors Program of Works**  
**and Board Meeting**

100 W. Eldorado Parkway  
Little Elm, TX 75068

Tuesday, January 9th, 2024

10:00 a.m. – 2:00 p.m.

Town Hall, Glass Conference Room

**AGENDA**

1. Call to Order / Establish a Quorum
2. Election of Officers
3. Discussion and Action to approve Minutes from December 12<sup>th</sup>, 2023 Regular Meeting
4. Discussion and Action to approve Financials through November, 30<sup>th</sup>, 2023
5. Discussion and Action to adopt the Records Retention Policy.
6. Membership Update
7. Program of Works Discussion:
  - A. Review and Discuss Calendar of Events for 2024
    1. Awards Banquet - January 30, 2024
    2. Daddy/Daughter Dance – February 10, 2024
    3. Mother/Son Social – April 13, 2024
    4. Golf Tournament – September 24, 2024
    5. State of the Town and Business Expo – September 26, 2024
    6. Whiskey Wobble – October 19, 2024
    7. Adopt-A-Street
      - a. April 19, 2024
      - b. October 4, 2024
    8. Conversation Over Cocktails
      - a. No December date.
      - b. Cocktail tickets only good for beer/wine.
    9. New Member Orientation
      - a. Virtual Option
    10. LENKS
      - a. Increase sponsorship to \$250
  - B. Monthly Newsletter
  - C. Private Facebook Group

D. Review operating Budget for 2024

E. Review and Discuss Benefit Levels for 2024

F. Monthly Luncheon Discussion

1. Price increase to \$20 for members
2. No price increase for nonmembers, currently at \$28

8. 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](http://www.littleelmchamber.com)), prior to 5:00 p.m. this 5th day of January, 2024.**