



Board of Directors Board Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, February 13, 2024
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 January 9, 2024 Board Meeting & Program of Works.
3. Discussion and Action to approve Financials through December 31, 2023
4. Membership Update
5. Directors Report:
 - A. Networking Update:
 1. LENKS
 - a. Tuesday, February 20th, 8:00 a.m. – 9:00 a.m.
 - b. The Elm Hotel
 - c. Sponsor: No Sponsor Confirmed
 3. Conversation Over Cocktails
 - a. Thursday, February 22nd, 5:30 p.m. – 7:00 p.m.
 - b. 575 Pizzeria
 - c. Sponsor: CWD
 4. Ribbon Cutting
 - a. Monday, March 4th, 11:00 a.m. – 12:00 p.m.
 - b. Big Blue Swim School
 3. New Member Orientation
 - a. Wednesday, March 6th 8:30 a.m. – 9:30 a.m.
 - b. Board Member Testimonial

B. Upcoming Events:

1. Annual Trivia Night
 - a. Tuesday, February 27, 6:00 p.m. – 9:00 p.m.
 - b. Little Elm Recreation Center
 - c. Theme: The Wild West
 - d. Interest in Chamber table
2. Mom and Son Swim, Surf and Slide
 - a. Saturday, April 13th, 7:00 p.m. – 9:00 p.m.
 - b. The Cove at the Lakefront
 - c. Ticket Sales currently open
 - d. Volunteers Needed
 - e. Share Event page
3. 2024 Golf Tournament
 - a. Tuesday, September 24th – Save the Date
 - b. Stonebridge Ranch Golf Club – The Hills
 - c. Collecting Sponsorships
 - d. Volunteers Needed
4. State of the Town / Business Expo
 - a. Thursday, September 26th, 5:00 p.m. – 8:00 p.m.
 - b. Booth Available for Pontoon or higher members

C. Event Recap:

1. Awards Banquet
 - a. Total Profit:
 - b. Feedback
2. Daddy Daughter Dance
 - a. Feedback

6. 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), prior to 5:00 p.m. this 9th day of February, 2024.