



Board of Directors Board Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, March 12, 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 February 13, 2024 Board Meeting.
3. Discussion and Action to approve Financials through January 31, 2024.
4. Discussion and update on Little Elm Chamber Leadership Program.
5. Membership Update
6. Directors Report:

A. Networking Update:

1. LENKS

- a. Tuesday, March 19th, 8:00 a.m. – 9:00 a.m.
- b. The Elm Hotel
- c. Sponsor: ER of Texas

4. Ladies Luncheon

- a. Wednesday, March 20th, 11:30 a.m. – 1:00 p.m.
- b. Tinman Social
- c. Speaker: Amy Jenkins
- d. Topic: Planning for the Future

B. Upcoming Events:

1. Adopt-A-Street

- a. Friday, April 19th, 9:00 a.m.
- b. Main Street

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
 - f. Sponsorship Update
3. Leadership Mixer
 - a. Thursday, May 23rd, 5:30 p.m. – 7:30 p.m.
 - b. The Whiskey Blendery
 - c. Open to Cabin Cruiser members only
4. 2024 Golf Tournament
 - a. Tuesday, September 24th – Save the Date
 - b. Stonebridge Ranch Golf Club – The Hills
 - c. Sponsorship Update
5. 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. Sponsorship Update

C. Event Recap:

1. New Member Orientation
 - a. Total Attendees
 - b. First Zoom Orientation

7. 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 8th day of March, 2024.