



Board of Directors Board Meeting

100 W. Eldorado Parkway
Little Elm, TX 75068

Tuesday, April 9, 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 March 12, 2024 Board Meeting.
3. Discussion and Action to approve Financials through February 29, 2024.
4. Membership Update
5. Directors Report:
 - A. Networking Update:
 1. April Chamber Luncheon
 - a. Thursday, April 11th, 11:30 a.m. – 1:00 p.m.
 - b. Tender Smokehouse
 - c. Speaker: Whiteglove AI
 - d. Topic: Small Business Owners and AI
 2. LENKS
 - a. Tuesday, April 16th, 8:00 a.m. – 9:00 a.m.
 - b. Independent Financial
 - c. Sponsor: Independent Financial
 - d. Future LENKS location
 3. Ribbon Cutting - Bojangles
 - a. Wednesday, April 17th, 10:00 a.m. – 11:00 a.m.
 - b. Bojangles
 4. Conversation Over Cocktails
 - a. Thursday, April 25th, 5:30 p.m. – 7:00 p.m.
 - b. The Brass Tap
 - c. Sponsor: Little Elm Realty Group
 - d. Ribbon Cutting for the Grand Re-Branding of Little Elm Realty Group

5. Grand Opening / Ribbon Cutting – Tender Smokehouse
 - a. Tuesday, April 30th, 4:30 p.m. – 5:30 p.m.
 - b. Tender Smokehouse
 - c. Drink coupons & appetizers provided

6. Virtual Lunch & Learn
 - a. Wednesday, May 1st, 12:00 p.m. – 1:00 p.m.
 - b. Zoom
 - c. Concept & Partnership

6. May Chamber Luncheon
 - a. Thursday, May 9th, 11:30 a.m. – 1:00 p.m.
 - b. The Angry Elephant
 - c. Speaker: Drew Bailey
 - d. Topic: Tourism Update

B. Upcoming Events:

1. 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. Registration Update
 - d. Sponsorship Update

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

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

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 5th day of April, 2024.