



**Board of Directors Board Meeting**

303 Main Street Little Elm,  
TX 75068

Tuesday, May 14, 2024

8:00 a.m.

The Rec at the Lakefront, Conference Room

**AGENDA**

1. Call to Order / Establish a Quorum
2. Discussion and Action to approve Minutes from April 9, 2024 Board Meeting.
3. Discussion and Action to approve Financials through March 31, 2024.
4. Membership Update
5. Directors Report:
  - A. Networking Update:
    1. Ribbon Cutting - Bojangles
      - a. Tuesday, May 14<sup>th</sup>, 9:30 a.m. – 10:30 a.m.
      - b. Bojangles
    2. LENKS
      - a. Tuesday, May 21<sup>st</sup>, 8:00 a.m. – 9:00 a.m.
      - b. Tender Smokehouse
      - c. Sponsor: Marc Matney – State Farm
    4. Member Orientation
      - a. Wednesday, June 5<sup>th</sup>, 8:30 a.m. – 9:30 p.m.
      - b. 104 Hardwicke Lane
      - c. Sponsor: Point Bank
    5. Food for Thought
      - a. Wednesday, June 5<sup>th</sup>, 12:00 p.m. – 1:00 p.m.
      - b. Virtual Lunch & Learn
      - c. Guest Speaker: The Barnes Group

B. Upcoming Events:

1. Leadership Mixer
  - a. Thursday, May 23<sup>rd</sup>, 5:30 p.m. – 7:30 p.m.
  - b. The Whiskey Blendery
  - c. Open to Cabin Cruiser members only
  
2. 2024 Golf Tournament
  - a. Tuesday, September 24<sup>th</sup>
  - b. Stonebridge Ranch Golf Club – The Hills
  - c. Sponsorship Update
  - d. Registration now open
  
3. State of the Town / Business Expo
  - a. Thursday, September 26<sup>th</sup>, 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](http://www.littleelmchamber.com)), prior to 5:00 p.m. this 10th day of May, 2024.**