



Board of Directors Board Meeting

The HUB at the Lakefront
104 Hardwicke Lane
Little Elm, TX 75068

Tuesday, June 11, 2024
8:30 a.m.

AGENDA

1. Call to Order / Establish a Quorum
2. Discussion and Action to approve Minutes from May 14, 2024 Board Meeting.
3. Discussion and Action to approve Financials through April 30, 2024.
4. Membership Update
5. Directors Report:
 - A. Board of Director shirts.
 - B. Networking Update:
 1. Chamber Luncheon
 - a. Tuesday, May 14th, 11:30 a.m. – 1:00 p.m.
 - b. Wing Daddy's Sauce House
 2. LENKS
 - a. Tuesday, June 18th, 8:00 a.m. – 9:00 a.m.
 - b. Tender Smokehouse
 - c. Sponsor: Community Waste Disposal
 4. Ladies Luncheon
 - a. Wednesday, June 26th, 11:30 a.m. – 1:00 p.m.
 - b. Tinman Social
 - c. Speaker: Eileen McDonald
 - d. Topic: Breathe Your Way to Calm, Confidence and Clarity
 5. Conversation Over Cocktails
 - a. Thursday, June 27th, 5:30 p.m. – 7:00 p.m.
 - b. The Good Cigar
 - c. Sponsor: The UPS Store

C. Upcoming Events:

1. 2024 Golf Tournament
 - a. Tuesday, September 24th
 - b. Stonebridge Ranch Golf Club – The Hills
 - c. Sponsorship Update
 - d. Registration now open

2. 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

D. Event Recap:

1. Leadership Mixer
 - a. The Whiskey Blendery
 - b. Membership Attendance
 - c. Membership Value

2. Chamber 360
 - a. The HUB at the Lakefront
 - b. Attendance
 - c. Breakfast – Bojangles
 - d. Sponsor: Point Bank

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 7th day of June, 2024.