

Board of Directors Board Meeting

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

Tuesday, July 9, 2024 8:30 a.m.

AGENDA

- 1. Call to Order / Establish a Quorum
- 2. Discussion and Action to approve Minutes from June 11, 2024 Board Meeting.
- 3. Discussion and Action to approve Financials through May 31, 2024.
- 4. Membership Update
- **5.** Directors Report:

A. Networking Update:

- 1 Food for Thought
 - a. Wednesday, July 10th, 12:00 p.m. 1:00 p.m.
 - b. Virtual Event
 - c. Speaker: Alexis Jackson
 - d. Topic: 5 Best Practices for Small Businesses
- 2. Chamber Luncheon
 - e. Thursday, July 11th, 11:30 a.m. 1:00 p.m.
 - f. Towers Tap House
 - g. Speaker: Alicia Bush; Founder/CEO Treasured Vessels Foundation
 - h. Topic: Human Trafficking Awareness

3. LENKS

- a. Tuesday, July 16th, 8:00 a.m. 9:00 a.m.
- b. Tender Smokehouse
- c. Sponsor: UPS Store
- 4. Chamber 360
 - a. Wednesday, August 7^{th} , 8:30 a.m. -9:30 a.m.
 - b. The HUB at the Lakefront

- 5. Food for Thought
 - a. Wednesday, August 7^{th} , 12:00 p.m. 1:00 p.m.
 - b. Virtual Event
 - c. Speaker: Brad Kiesling
 - d. Topic: TBD
- 6. Chamber Luncheon
 - a. Thursday, August 8^{th} , 11:30 a.m. -1:00 p.m.
 - b. The Brass Tap
 - c. Speaker: Jessica Hammock; Licensed Professional Counselor Vibrant Voice
 - d. Topic: Wellness & Mental Health for Entrepreneurs
- B. 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 $26^{t\hat{h}}$, 5:00 p.m. -8:00 p.m.
 - b. Booth Available for Pontoon or higher members
 - c. Sponsorship Update
 - 3. Whiskey Wobble
 - a. Saturday, October 19^{th} , 5:00 p.m. -10:00 p.m.
 - b. Distilleries Confirmed
 - c. Restaurant 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 July, 2024.