



Board of Directors Board Meeting

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

Tuesday, August 13, 2024
8:30 a.m.

AGENDA

1. Call to Order / Establish a Quorum
2. Discussion and Action to approve Minutes from July 9, 2024 Board Meeting.
3. Discussion and Action to approve Financials through June 30, 2024.
4. Discussion and Action to approve extending the current CD with Bank OZK for an additional 7 months at a rate of 5.4%.
5. Membership Update
6. Directors Report:
 - A. Networking Update:
 - 1 Ribbon Cutting – Pro Black Belt Academy Little Elm
 - a. Friday, August 16th, 11:00 a.m. – 12:00 p.m.
 - b. 2410 E Eldorado Parkway, Ste 300 Little Elm, TX 75068
 2. LENKS
 - a. Tuesday, August 20th, 8:00 a.m. – 9:00 a.m.
 - b. Tender Smokehouse
 - c. Sponsor: Tender Smokehouse
 3. Conversation Over Cocktails & Tutor Doctor Ribbon Cutting
 - a. Thursday, August 22nd, 5:30 p.m. – 7:00 p.m.
 - b. The HUB at the Lakefront
 - c. Sponsor: Tutor Doctor
 4. Chamber 360
 - a. Wednesday, September 4th, 8:30 a.m. – 9:30 a.m.
 - b. The HUB at the Lakefront
 - c. Sponsor: Point Bank

5. Food for Thought

- a. Wednesday, September 4th, 12:00 p.m. – 1:00 p.m.
- b. Virtual Event
- c. Speaker: Tim Huels
- d. Topic: The Whiskey Blendery

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
- e. Volunteers

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

3. Whiskey Wobble

- a. Saturday, October 19th, 5:00 p.m. – 10:00 p.m.
- b. Restaurant Update
- c. Registration Open
- d. Sponsorship Update

7. 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 9th day of August, 2024.