



**Board of Directors Program of Works  
and Board Meeting**

Tuesday, January 14<sup>th</sup>, 2025  
8:30 a.m. – 3:00 p.m.  
The HUB at the Lakefront  
104 Hardwicke Lane, Little Elm, TX 75068

**AGENDA**

1. Call to Order / Establish a Quorum
2. Board Member Election Results
3. Election of Officers
4. Discussion and Action to approve Minutes from December 10<sup>th</sup>, 2024 Regular Meeting
5. Discussion and Action to approve Financials through November 30<sup>th</sup>, 2024
6. Membership Update
7. Program of Works Discussion:
  - A. Review Operating Budget for 2025
  - B. Review and Discuss Special Events for 2025
    1. Awards Banquet - January 30, 2025
    2. Daddy/Daughter Dance – February 08, 2025
    3. Mother/Son Social – April 19, 2025
    4. Golf Tournament – September 09, 2025
    5. State of the Town and Community Expo – October 02, 2025
    6. Whiskey Wobble – November 08, 2025
  - C. Adopt-A-Street
    1. April 11, 2025
    2. October 10, 2025
  - D. Monthly Luncheon
    1. No price increase for this year
    2. Ordering Process
  - E. LE\*NKS
    1. Monthly
    2. Tender Smokehouse
    3. Sponsorship Fee \$250 - unchanged

F. Conversation over Cocktails

1. Bi-Monthly – January, March, May, July, September, November
2. Cocktail tickets only good for beer/wine.
3. May need to specify smaller sizes to stay within budget
4. Sponsorship Fee \$300 - unchanged

G. Chamber 360

1. Monthly
2. Sponsored by Point Bank
3. Breakfast and Coffee Provided

H. Food for Thought

1. Bi-Monthly – February, April, June, August, October, December
2. Sherry Sutton co-hosting

I. Ladies Luncheon

1. Quarterly – February, May, August, November
2. Julie Sears co-hosting
3. Roma's Italian Restaurant

8. 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 January, 2024.**