Board of Directors Program of Works and Board Meeting

Tuesday, January 13th, 2026
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 9th, 2025 Regular Meeting

5. Discussion and Action to approve Financials through November 30th, 2025

6. Membership Update

7. Program of Works Discussion:

A. Review Operating Budget for 2026

B. Review and Discuss Special Events for 2026
   1. Awards Banquet - January 29, 2026
   2. Daddy/Daughter Dance – February 07, 2026
   3. Mother/Son Social – April 11, 2026
   4. Leadership LE – May 14, 2026
   5. Golf Tournament – September 15, 2026
   6. State of the Town and Community Expo – October 1, 2026
   7. The Wobble – November 07, 2026

C. Adopt-A-Street
   1. April 10, 2026
   2. October 9, 2026

D. Networking Events
   1. Monthly Luncheon
      a. Second Thursday of the month
      b. No price increase for this year
      c. Continue Late Registration Increase of $5

2. LE*NKS
   a. Third Tuesday of the month
   b. Tender Smokehouse
   c. Sponsorship Fee $250 - unchanged

3. Conversation over Cocktails
   a. Bi-Monthly – January 22, March 26, May 28, July 23, September 24, December 10
   b. Fourth Thursday of the month, except for December (moved due to Thanksgiving)
   c. Cocktail tickets only good for beer/wine/well drinks/soda.
   d. May need to specify smaller sizes to stay within budget
   e. Sponsorship Fee $400 – increased $100

4. Chamber 360
   a. Third Tuesday of the month
   b. Currently held at The Hub, but will need to find new location later in the year
   c. Sponsored by Point Bank
   d. Breakfast and Coffee Provided

5. Ladies Luncheon
   a. Quarterly – February 25, May 27, August 26, November 18
   b. Paula Ward co-hosting
   c. Leo's Brunch House

6. LEBros
   a. Last Friday of the month
   b. Currently meeting at The Good Cigar

7. Young Professionals
   a. Tentatively set to meet bi-monthly, but the group will decide at first meeting on January 15th at The Elm Hotel.
   b. Sponsored by Point Bank
   c. Events will vary based on group interests

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), prior to 5:00 p.m. this 7th day of January, 2026.