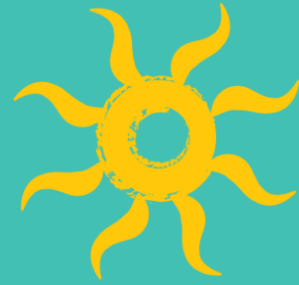


Little Elm

CHAMBER OF COMMERCE



Agenda

**Little Elm Chamber of Commerce
100 W. Eldorado Parkway
Little Elm, TX 75068**

**Virtual Board of Directors Meeting
Wednesday, December 9, 2020
8:30 a.m.**

1. Call to Order / Establish a Quorum
2. Discussion and Action to Approve Minutes from November 11, 2020 Regular Virtual Meeting and December 3, 2020 Special Virtual Meeting
3. Discussion and Action to Approve Financials through November 30, 2020
4. Discussion and Action to Approve Election Results for 2021 Board of Directors
5. Membership Update
6. Director's Report
 - a. Schedule Program of Works in January
 - b. BRE (Business Retention & Expansion) Visits during COVID
 - c. Discuss ways to prompt creative member engagement during COVID
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 8:30a.m. the 8th day of December, 2020.