MEETING AGENDA BUTTE COUNTY FAIR ASSOCIATION MISS BUTTE COUNTY ADVISORY COMMITTEE WEDNESDAY, OCTOBER 25TH, 2023 AT 5:30 PM (PDT) Video call link: Upon Request

CALL MEETING TO ORDER:

1. Roll Call and introduction of Committee Members

All present Miss Butte County Advisory Committee Members sign the roll call sheet. *Amanda, Alyse, Catalina, Elizabeth, Lauren, Marissa, Megan, Siera, Teresa, Vicki*

2. Recognition of Fair Personnel or Members of the Public Present Fair Personnel or Members of the Public Present to sign the roll call guest sheet.

3. Public Forum

Any member of the public who wishes to address the Committee on matters not on the Agenda, who desires to address the Committee shall be given an opportunity to do so.

- **4. Miss Butte County Director's Report** Director's Report: Comments or Concerns regarding Royal Court or Program.
- **5. Officer Report** Discussion of any officer related business.
- **6. Approval of Minutes** Approve minutes from the October 11th meeting.

NEW BUSINESS:

7. Discussion: Program Planning

MBCAC to review and discuss tabled topics, program goals, etc.

- MBC Presentation of Skills Draft.pdf
- MBC Service Platform Sample.docx
- Sample Miss BCF Test.docx
- MBC Director's Plans October 11, 2023.pdf

8. Other Business

Open discussion by members of future items to be considered by the Advisory Committee or other matters not discussed during new business.

9. Upcoming Meetings

Committee Members will discuss the date/time/location of MBCAC's next scheduled MBCAC meeting.

Future Meeting Dates (Discussed in previous meetings)

November 15 December : Postpone

10. Public Documents

All public documents can requested at <u>missbuttecountyac@gmail.com</u> or can be found at: https://drive.google.com/drive/folders/1vRhWmMboveT5yhUjsBmd2s3L0515iB6 U?usp=drive_link

MEETING ADJOURNMENT:

Call Closed Session to Order:

MBCAC will discuss any closed session items as needed. This may include names of judges, concerns, and other private matters.

Adjourn Closed Session: