

**MEETING AGENDA
BUTTE COUNTY FAIR ASSOCIATION
MISS BUTTE COUNTY ADVISORY COMMITTEE
April 25, 2023 at 6:00 p.m.
Butte County Fair Boardroom**

1.0 CALL TO ORDER –

- 1.1 Roll Call of Committee Members
- 1.2 Recognition of Others Present

2.0 NEW BUSINESS:

- 2.1 **Introductions of Members-** Members introduced themselves
- 2.2 **Overview of Committee Goal-** Advisory committee for the board
- 2.3 **Bylaws of the Subcommittee-** Review and contribute as necessary
- 2.4 **Development of Bylaws for MBC Program**
- 2.5 **Selection Process for Volunteer Director**
- 2.6 **Establish Regular Meeting Times**

3.0 OLD BUSINESS:

4.0 ADJOURN