

MEETING AGENDA
BUTTE COUNTY FAIR ASSOCIATION
MISS BUTTE COUNTY ADVISORY COMMITTEE
WEDNESDAY, JANUARY 24TH, 2024 AT 5:30 PM (PST)
BUTTE COUNTY FAIR BOARD ROOM

CALL MEETING TO ORDER:

1. Roll Call and introduction of Committee Members

All present MBCAC Members will sign the roll call sheet.

Alyse, Catalina, Elizabeth, 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.

1. Officer Report

Discussion of any officer related business.

2. Approval of Minutes

Approve minutes from the January 17th meeting.

NEW BUSINESS:

1. MBCAC Sub Committees

MBCAC will discuss the MBC Director's Sub Committee Proposal.

 2024 MBCAC Sub-Committee Proposals

2. Applications

MBCAC will finalize Director's proposed 2024 Future Missettes and Future Ambassador Application and Miss Butte County Application.

3. Miss Butte County Handbook

MBCAC will finalize the Director's proposed 2024 Miss Butte County Handbook.

4. Other Business

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

5. Upcoming Meetings

Committee Members will discuss the date/time/location of

MBCAC's next scheduled MBCAC meetings.

Future MBCAC Meeting Dates

February: 7th in person 5:30 PM PDT

March: 13th at 5:30 over Zoom

Potential Future MBCAC Meeting Dates

April: 3, or 10

May: 1, 8, 15, or 22

June: 12, 19, or 26th

**Projected application: April 8th-June 14th*

Future Board Meeting Dates

Second Tuesday Each Month: 6:00 PM

February 13, 2024 6:00 PM

6. Public Documents

All public documents can requested at missbuttecountyac@gmail.com or can be found at: [MBCAC Public Document Link](#)

MEETING ADJOURNMENT:

Call Closed Session to Order:

MBCAC discuss closed session items. This may include the Director's concerns, and other private matters.

Adjourn Closed Session: