

**MEETING AGENDA
BUTTE COUNTY FAIR ASSOCIATION
MISS BUTTE COUNTY ADVISORY COMMITTEE
WEDNESDAY, MARCH 13TH, 2024 AT 5:30 PM (PST)
ZOOM/GOOGLE MEET**

CALL MEETING TO ORDER:

- 1. Roll Call of Miss Butte County Advisory Committee (MBCAC) 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 will sign the roll call guest sheet.
- 3. Public Forum**
Any Fair Personnel or Members of the Public present who wish 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**
Miss Butte County Director will have the opportunity to report any comments or concerns regarding the Royal Court or the MBC Program.
- 5. Officer Report**
MBCAC Officers will have the opportunity to report on any officer related business.
- 6. Approval of Minutes**
MBCAC will review the minutes from the February 7, 2024 MBCAC meeting.


NEW BUSINESS:

- 1. Rules and Regulations**
MBCAC will review and finalize the MBC Director's proposed 2024 Contestant Rules and Regulations (CRR).
- 2. Sub Committees**
MBCAC will discuss progress for each subcommittee for the upcoming 2024 MBCSP competition.
Program Sponsorship Sub-Committee
Chair: Elizabeth, Members: Catalina
Judge Selection Sub-Committee
Chair: Megan, Members: Elizabeth
****Impromptu Question Delegate** (must be member of Judge Selection Committee)
Delegate: Megan
Fair Test Sub-Committee

Chair: Marissa, Members: Megan

Resume and Service Platform Sub-Committee

Chair: Alyse, Members: Teresa

 2024 MBCAC Sub-Committee Proposals

3. Other Business

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

4. Upcoming Meetings

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

Potential Future MBCAC Meeting Dates

May: 1, 8, 15, or 22

June: 12, 19, or 26th

Important Upcoming Dates

MBCAC Meeting via Zoom

March 13, 2024 5:30 PM (PDT)

MBCAC Meeting via Zoom/Google Meet

*MBCAC will review available MBC Director's proposed documents such as 2024 Judges and Tallier Rules and Regulations (JTRR).

April 3, 2024 5:30 PM (PDT)

MBC Resume/Service Platform Workshop

April 8, 2024 - June 14, 2024

MBC Resume/Service Platform Workshop

April 17, 2024 5:00 PM (PDT)

MBC Orientation/Speech/Resume/Service Platform Workshop

June 29, 2024 10:00 AM (PDT)

5. Public Documents

All public documents can be requested at missbuttecountyac@gmail.com.

MEETING ADJOURNMENT:

Call Closed Session to Order:

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

Adjourn Closed Session: