#### MEETING AGENDA BUTTE COUNTY FAIR ASSOCIATION MISS BUTTE COUNTY ADVISORY COMMITTEE WEDNESDAY, JANUARY 17TH, 2024 AT 5:30 PM (PDT) ZOOM LINK: https://csuchico.zoom.us/i/86328984146?pwd=Qk9xUVhQMHhZeGRwcHp2OHhxamNUZz09

https://csucnico.zoom.us//863289841467pwd=Qk9xUVnQMHn2eGRwcHp2OHnxamNU2209 MEETING ID: 863 2898 4146 PASSCODE: 042423

#### **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, 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 November 15th meeting. ■ Minutes Nov 15th 2023

#### **NEW BUSINESS:**

# 1. MBC 2024 Competition Volunteers

 MBCAC will discuss upcoming competition events and MBCAC volunteers. Speech/Resume Workshop: Sunday, March 10, 2024 at 10:00 am
Resume/Service Platform Workshop: Wednesday, April 17, 2024 at 5:00 pm
Orientation/Speech/Resume/Service Platform Workshop: Saturday, June 29, 2024 at 10:00 am
BCF Test (proctors): Saturday, August 10, 2024 at 9:00 am (competition camp to follow)
Pending 2024 Important Dates

# 2. MBCAC Sub Committees

MBCAC will discuss MBC Director's Sub Committee Proposal. 2024 MBCAC Sub-Committee Proposals

# 3. Applications

MBCAC will review Director's 2024 Future Missettes and Future Ambassador Application and any available 2024 competition documents/applications.

- Pending 2024 Future Application 12.26.23.pdf
- Pending 2024 Miss Butte County Application 1.03.24.pdf
- Pending 2024 Miss Butte County Handbook 1.03.24.pdf

# 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 meeting.

Future MBCAC Meeting Dates

January: 17th, Zoom 5:30 PM, 24th in person 5:30 PM PDT February: 7th in person 5:30

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**Potential Future MBCAC Meeting Dates** 

March: 13, 20, or 27 April: 3, or 10 May: 1, 80, 15, or 22 June: 12, 19, or 26th \**Projected application: April 8th-June 14th* **Future Board Meeting Dates** Second Tuesday Each Month: 6 PM

# 6. Public Documents

All public documents can requested at <u>missbuttecountyac@gmail.com</u> or can be found at: <u>MBCAC Public Document Link</u>

# **MEETING ADJOURNMENT:**

# Call Closed Session to Order:

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

# Adjourn Closed Session: