

MEETING AGENDA
BUTTE COUNTY FAIR ASSOCIATION
MISS BUTTE COUNTY ADVISORY COMMITTEE
WEDNESDAY, NOVEMBER 15TH, 2023 AT 5:30 PM (PDT)
BUTTE COUNTY FAIR BOARD ROOM
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 25th meeting.

📎 Meeting Minutes Oct 25, 2023.pdf

NEW BUSINESS:

7. Attendance edit(s) to MBCAC Bylaws

MBCAC will review and update the Attendance Requirement for all MBCAC Members.

📎 Official MBCAC Structure and Operational Procedures Revised June 15 20...

8. Miss Butte County Title Advancement

MBCAC will review and vote on Miss Butte County's request to advance to the state program, Miss California.

📎 Miss Butte County Title Advancement.pdf

9. Royal Court Community Service List

MBCAC members will review list of Royal Court Community Service events.

📎 2023_2024 Event List Revised 11_8_23.pdf

10. 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

11. Other Business

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

12. Upcoming Meetings

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

Potential Future Meeting Dates

December : Postpone

January: 10, 17, 24, or 31

February: 7, 21, or 28

13. Public Documents

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

https://drive.google.com/drive/folders/1vRhWmMboveT5yhUjsBmd2s3L0515iB6U?usp=drive_link

MEETING ADJOURNMENT:

Call Closed Session to Order:

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

Adjourn Closed Session: