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## EXPLORE BUTTE COUNTY SPECIAL MEETING

June 1, 2022  
Time: 11:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/82981354859?pwd=TEdKYUI3V3FMdUM2RHA1WDdWZGp0dz09>

Meeting ID: 829 8135 4859

Passcode: 221658

## AGENDA

**MISSION:** Explore Butte County inspires people to visit Butte County, creates tourism opportunities that contribute to economic vitality, and builds community through partnerships.

**VISION:** Explore Butte County is the *heart and champion* of growing and sustaining a flourishing and diverse tourism economy making Butte County THE must-visit destination in the North State.

**VALUES:** Authenticity, Innovation, Exploration, Stewardship, Equity, Inclusion, Fun.

1. Call to order
2. Move to Closed Session

### 2.1 ACCEPT DENERO'S RESIGNATION

3. Move to Open Session

### 3.1 FORM RECRUITMENT COMMITTEE

Form a committee to work with agency to recruit for CEO position for the organization. Will also need to consider job description and updated org chart.



Recommendation: *To form a Recruitment Committee to work through all of the steps to hire a new CEO.*

4. Adjourn