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# MARKETING COMMITTEE MEETING

August 24, 2023 Time: 9:00 am – 12:00 pm

Courtyard by Marriott 2481 Carmichael Dr, Chico, CA 95928

#### **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. <u>CALL TO ORDER</u>

# 2. PUBLIC COMMENT

The public is invited to address the Board regarding any non-agenda items at this time. Time is limited to three (3) minutes per speaker. The Board may not take any action on public comment.

# 3. AGENDA

3.1 <u>Discuss and Score Proposals Submitted for the Professional</u>
Marketing and Media Buying Services

Six proposals were submitted for Professional Marketing and Media Buying Services. Discuss and score the proposals.

Recommendation: Direct EBC staff to interview top scoring candidates and select a final agency to present to the Board of Directors for approval at the September Board Meeting.

# 4. SCHEDULE NEXT MEETING

October 2023 - Meet with new agency to review a 2024 marketing plan and budget.

### 5. ADJOURN MEETING

Brand Guidelines - Summer 2023

**Explore Butte County Bylaws** 

Butte County TBID Management District Plan 2020-2030