

Explore Butte County Board of Directors

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Regular Meeting Agenda
June 9, 2016

Meeting Location:
Residence Inn
2485 Carmichael Dr.
Chico, CA 95928

Members of the Board

Bruce Spangler, President
Brook Smith, Vice President
Dori Franklin, Secretary
Sara Myers, Treasurer
Jennifer Macarthy, Butte County
Kiran Paragji, America's Best Value Inn
Nicole Johansson, Sierra Oro Farm Trail
Denai Rubio, Hotel Diamond

1. 12:00pm – Call Meeting to Order

- a. Roll Call –
 - i. Absent:

2. Corrections and/or Changes to the Agenda

- a. Board
- b. Public

3. Consent Agenda

- a. March 10, 2016 Meeting Minutes

4. Regular Agenda

- a. Finance Committee Report: Committee did not meet this month, the report will consist of a revenue summary and status of the change in our checking account. *Committee members: Sara Myers, Jennifer Macarthy, Scott Stoller, Bruce Spangler*
- b. Board Openings: According to our By Laws this board is comprised of 9 Directors. We currently have one position open for a business paying into the assessment from the unincorporated areas of Butte County. Also we need to discuss Sara's treasurer position and see if we can assign that task to someone. The Floor will be opened to any nominations. The individuals named will be given 3 minutes to speak on their qualifications.
- c. Advisory Board Positions: Please continue to impart to the community our desire to have advisory board members attend meetings. Ask any attending parties that may be interested in an advisory position to identify themselves
- d. Marketing Committee: Committee did not meet this month. The report from this committee is on the progress of the posted RFP. *Committee members: Nicole Johansson, Dori Franklin, Denai Rubio, Jennifer Macarthy, Bruce Spangler*
- e. State Fair County Exhibit: Comments or further discussion?
- f. Review Distribution list: A list of emails will be given to each board member to review. It is important that we are as inclusive as possible with our correspondence.
- g. Noodles & Company: They will be providing lunch for the Board Members and guests during the meeting! Please come and enjoy!

5. Public Comment

6. **Closed Session** (none)

Next Meeting Date: May 12, 2016 12:00pm - Location: _____

Adjournment