



**Executive Advisory Committee Special Mtg.**  
**Agenda**  
**Tuesday, January 26, 2021**  
**1:00-2:00pm EST**

List of members attached.

*Members*

List of invitees and permanent invitees attached

*Invitees and  
permanent invitees*

**I. Welcome & Opening Remarks**

1. Welcome, Bible Text, and Prayer

*Ron Whitehead*

Bible Text: James 1:5 “If anyone of you lack wisdom, let him ask God, that giveth to all (men) liberally...”

2. Instructions for this meeting

*Nestor Osman*

3. Voting Procedure

*Nestor Osman*

## **II. Information items**

1. Story about how we got to the Wyoming 2024 campground.
2. Wisconsin vs Wyoming comparison chart.
3. Summer Camps and Schools Report.
4. Comments, Questions, Observations.
5. Cam-Plex promo video.

*Ron Whitehead*

*Ron Whitehead*

*Ron Whitehead*

*Everyone*

*Nestor Osman*

## **III. Action items**

1. CYE Board Vote Recommended.

Vote to have CYE establish a written contract with Cam-Plex to move the 2024 Believe the Promise International Camporee from Oshkosh, Wisconsin to Gillette, Wyoming; where the event will take place from August 5-11, 2024.

*Ron Whitehead*

## **IV. Closing thoughts & Prayer**

*Ron Whitehead*