

DECI Executive Committee

Agenda May 30,2024

PLEASE TAKE NOTICE that there will be a meeting of the DECI Executive Committee Meeting at 1:00 pm on Tuesday, June 4th. The meeting will be held **virtually** by means of an online meeting system. In order to vote and count for a quorum at a virtual meeting, Commission members participating remotely shall remain on screen with video on. The meeting agenda appears below.

Members of the public wishing to participate virtually may do so via Zoom using a computer, tablet, or smartphone (Mention app if required) or telephone (audio only) on the following agenda items:

DECI Executive Committee Meeting:

https://eauclairewi.webex.com/eauclairewi/j.

php?MTID=m30d95820dce466d744ba83b523

<u>38dbae</u>

Connection Info: Event address for attendees:

Audio Only: 1-408-418-9388 Access code: 2481 569 5309

Meeting Agenda:

1. Call meeting to order

Closed Session

2. Upon a motion duly made and carried, The DECI Executive Committee will consider the agreement described above and in doing so will discuss negotiation direction which for competitive or bargaining reasons requires a closed session pursuant to Wis. Stat. § 19.85(1)(e).

Open Session

- 3. Announcements
- 4. Adjournment

Mike Dill, Chairperson c: News Media

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations upon request. To make such a request, please notify the City Manager's Office at 715-839-4902 at least two days prior to the meeting.