



October 11, 2024

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the Eau Claire City Council Advisory Committee on Appointments will meet on Monday, October 15, 2024, beginning at 4:00 p.m. in the Bridges Conference Room at City Hall, 203 South Farwell Street, Eau Claire, Wisconsin.

The purpose of the meeting will be to consider recommendations for appointments to City Boards, Commissions and Committees, along with other items as included on the attached agenda.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

Tess Morgan  
Media/Communications Specialist

c: News Media  
City Clerk/Public Bulletin Board

**ADVISORY COMMITTEE ON APPOINTMENTS**  
**Agenda**  
**October 15, 2024, 4:00 p.m.**  
**City Hall, 203 South Farwell Street, Eau Claire, WI**

**COMMITTEE MEMBERS:** Emily Berge, Joshua Miller, Andrew Werthmann

**STAFF:** Stephanie Hirsch, Anoosheh Hamzehee

**AGENDA ITEM #1:** Call to Order by the Chair

**AGENDA ITEM #2:** Approval of Draft Minutes of the meeting of June 10, 2024

**AGENDA ITEM #3:** Open Public Comment Period for Items that do not appear on this agenda

**AGENDA ITEM #4:** Discuss the functions and duties of PFC

**AGENDA ITEM#5:** Annual Training for Boards/Committees/Commission (BCC) members

**AGENDA ITEM#6:** Board, Committee, and Commission meeting times

**AGENDA ITEM#7:** Discuss BIDS membership

**AGENDA ITEM #8:** Appointments and Reappointments to Boards, Committees and Commissions

- Building Code Committee, 2 new appointments
- Equity, Diversity, and Inclusion, 8 new appointments
- Housing opportunities Commission, 4 new appointments
- Loan Administration Board, 3 new appointments
- Transit Commission, 1 new appointment

**AGENDA ITEM #9:** Set next meeting date and time / Future Agenda Items / Announcements / Adjournment.