

## **DECI Executive Committee Agenda**

The DECI Executive Committee will meet on January 6, 2025 at 8:30am at The Coven, 131 S. Barstow St., Eau Claire, WI 54701 Suite 2. The committee will be discussing the following agenda items. For questions please contact DECI Executive Director Erin Klaus, [erin@downtowneauclaire.org](mailto:erin@downtowneauclaire.org)

1. Previous Meeting Minutes
2. Current financials (Erin will provide)
3. 2025 Committees
4. 2025 Calendar
5. RFP for BID administrative services
6. DECI Director Commitment Agreement
7. Listening Session with City Council Planning
  - a. Purpose
  - b. Agenda
  - c. Speaking Opportunities
8. DECI Mix 'N Mingle Event - Wed, January 29th at Coven 5:30 - 8:30
9. Announcements
10. Adjournment