



## NOTICE OF MEETING

### SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Board of Directors Meeting  
1263 S Main Street, Shawano, WI  
[www.shawanoecondev.org](http://www.shawanoecondev.org)

**DATE:** Monday, January 29, 2017      **TIME:** 5:00 p.m.

**MEMBERS:** Jennifer Christianson, Lee Crawford, Gary Cumberland, Jerry Erdmann, Don Grassman, Terry Hilgenberg, John Hoeffs, Paul Kersten, Brian Knapp, Dan Miller, William Switalla, Arlyn Tober, James Van Zeeland, Mary Wetzel and Jeff Wilke

**PLACE:** Shawano County Chamber of Commerce Conference Room  
1263 S Main Street, Shawano, WI

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### AGENDA

1. Call meeting to order.
2. Introduction of special guests.
3. Verification of posting of meeting notice.
4. Motion to deviate from order of agenda, if necessary.
5. Approve November 27, 2017 Board meeting minutes.
6. Accept November and December 2017 financials.
7. Approve the 2018 budget as recommended by the Executive Committee.
8. Shawano County demographics.
9. Chief Economic Development Officer operational items.
10. Set next meeting date.
11. Letters, communications, item(s) for next agenda.
12. Adjournment.

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-5839.**

#### NOTICE OF MEETING:

**Date:** January 23, 2018    Time: 3:45 p.m.

**Place:** Courthouse, Human Services – Fellman Center, City Hall, Committee Members, Shawano Leader, WTCH-WOWN, Shawano County Economic Progress Inc. Website

*Dennis L. Heling*

Dennis L. Heling  
Chief Presiding Officer or his/her designee who posted notice