



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Executive Committee Meeting
1263 S Main Street, Shawano, WI
www.shawanoecondev.org

DATE: Monday, January 29, 2018 **TIME:** 4:00 p.m.

MEMBERS: John Hoeffs, Paul Kersten, Dan Miller and Arlyn Tober

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

AGENDA

1. Call meeting to order.
2. Verification of posting of meeting notice.
3. Approve November 27, 2017 Executive Committee meeting minutes.
4. Accept November and December 2017 financials.
5. Discuss SCEPI employee additions / positions including shared position.
6. Discuss SCEPI's 2018 draft budget and recommend approval by the SCEPI Board.
7. Discuss the need for a strategic planning session.
8. Set next meeting date.
9. Letters, communications, item(s) for next agenda.
10. Adjourn.

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, Chamber of Commerce, 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