



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Board of Directors Meeting
1263 S Main Street, Shawano, WI
www.shawanoecondev.org

DATE: Monday, February 26, 2018 **TIME:** 5:00 p.m.

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

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

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. Bill Schmidt, FSC, FINDING EMPLOYEES presentation.
6. Approve January 29, 2018 Board meeting minutes.
7. Accept January 2018 financials.
8. Approve the 2018 budget as recommended by the Executive Committee.
9. Discuss potential SCEPI part-time position.
10. Shawano County demographics.
11. Chief Economic Development Officer operational items.
12. Set next meeting date.
13. Letters, communications, item(s) for next agenda.
14. Adjournment.

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

NOTICE OF MEETING:

Date: February 19, 2018 Time: 10:15 a.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