



## NOTICE OF MEETING

### SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Executive Committee Meeting  
1263 S Main Street, Shawano, WI  
[www.shawanoecondev.org](http://www.shawanoecondev.org)

**DATE:** Monday, February 26, 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

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### AGENDA

1. Call meeting to order.
2. Verification of posting of meeting notice.
3. Approve January 29, 2018 Executive Committee meeting minutes.
4. Accept January 2018 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:** February 19, 2018    Time: 10:15 a.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