



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Monday, June 25, 2018 **TIME:** 4:00 p.m.

MEMBERS: 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 April 30, 2018 Executive Committee meeting minutes.
4. Accept April and May 2018 financials.
5. Discuss the request from Bertram Communications, Inc. for support of the county-wide broadband initiative and recommend support (including potential financial support) to the SCEPI Board.
6. Discuss Executive Committee and SCEPI Board member attendance and resignations, and discuss potential new Board members.
7. Discuss strategic planning.
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: June 15, 2018 **Time:** 11:30 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