



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Monday, June 25, 2018 **TIME:** 5:00 p.m.

MEMBERS: Lee Crawford, Gary Cumberland, Jerry Erdmann, Don Grassman, Terry Hilgenberg, 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. Approve April 30, 2018 Board meeting minutes.
6. Accept April and May 2018 financials.
7. Discuss the request from Bertram Communications, Inc. for support of the county-wide broadband initiative and take action as recommended by the Executive Committee.
8. Discuss Executive Committee and SCEPI Board member attendance and resignations and discuss potential new Board members.
9. Shawano County demographics.
10. Chief Economic Development Officer operational items.
11. Set next meeting date.
12. Letters, communications, item(s) for next agenda.
13. Adjournment.

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, Shawano Leader, WTCH-WOWN, Shawano County Economic Progress Inc. Website

Dennis L. Heling

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Chief Presiding Officer or his/her designee who posted notice