



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Monday, August 27, 2018 **TIME:** 4:00 p.m.

MEMBERS: Paul Kersten, Dan Miller, Arlyn Tober and Mary Wetzel

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 June 25, 2018 Executive Committee meeting minutes.
4. Accept June and July 2018 financials.
5. Discuss potential new Board members.
6. Discuss strategic planning.
7. Set next meeting date.
8. Letters, communications, item(s) for next agenda.
9. Adjourn.

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

NOTICE OF MEETING:

Date: August 21, 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