



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

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

MEMBERS: Jerry Erdmann, Don Grassman, Terry Hilgenberg, Paul Kersten, Brian Knapp, Brian Lovelien, Dan Miller, Rhonda Strebel, William Switalla, Arlyn Tober, 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 October 29, 2018 Board meeting minutes.
6. Accept October 2018 financials.
7. Update on broadband initiative – Mark Dodge.
8. Shawano County demographics.
9. Chief Economic Development Officer operational items.
10. Set next meeting date.
11. Letters, communications, item(s) for next agenda.
12. Adjournment.

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

NOTICE OF MEETING:

Date: November 19, 2018 Time: 10:45 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