



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Monday, June 24, 2019 **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 April 29, 2019 Executive Committee meeting minutes.
4. Accept April and May 2019 financials.
5. Discuss potential Board Members and make a recommendation to the SCEPI Board.
6. Discuss SCEPI succession 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: June 18, 2019 **Time:** 12:40 p.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