



## NOTICE OF MEETING

### SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Board of Directors Meeting  
1263 S Main Street, Shawano, WI  
[www.shawanoecondev.org](http://www.shawanoecondev.org)

**DATE:** Wednesday, July 3, 2019      **TIME:** 5:00 p.m.

**MEMBERS:** Jerry Erdmann, Don Grassman, Terry Hilgenberg, Paul Kersten, Brian Knapp, Todd Lorbiecki, Brian Lovelien, Dan Miller, Tracy Nelson, Rhonda Strebel, William Switalla, Arlyn Tober, Mary Wetzel, Joe Dawidziak and Jeff Wilke

**PLACE:** Shawano Country Chamber of Commerce Conference Room  
1263 S Main Street, Shawano, WI

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### 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. Discuss and approve succession plan and executive search procedure.
6. Set next meeting date.
7. Letters, communications, item(s) for next agenda.
8. Adjournment.

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

#### NOTICE OF MEETING:

**Date:** July 1, 2019    Time: 1:00 p.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