



## NOTICE OF MEETING

### SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Executive Committee Meeting  
1263 S Main Street, Shawano, WI  
[www.shawanoecondev.org](http://www.shawanoecondev.org)

**DATE:** Monday, July 29, 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

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### AGENDA

1. Call meeting to order.
2. Verification of posting of meeting notice.
3. Approve June 24, 2019 Executive Committee meeting minutes.
4. Accept June 2019 financials.
5. Discuss SCEPI succession planning.
6. Set next meeting date.
7. Letters, communications, item(s) for next agenda.
8. Adjourn.

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

### NOTICE OF MEETING:

**Date:** July 24, 2019    **Time:** 3:40 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