



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Monday, August 26, 2019 **TIME:** 5:00 p.m.

MEMBERS: Joe Dawidziak, 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 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 July 29, 2019 Board meeting minutes.
6. Accept July 2019 financials.
7. Review SCEPI's Micro-Revolving Loan Program and County and City RLF loans.
8. Discuss Executive Committee's recommendations on Officers, Executive Committee and Board of Directors and take action.
9. Discuss Executive Committee's recommendations on updating SCEPI's by-laws and take action.
10. Update on SCEPI succession plan.
11. Shawano County demographics.
12. Chief Economic Development Officer operational items.
13. Set next meeting date.
14. Letters, communications, item(s) for next agenda.
15. Adjournment.

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

NOTICE OF MEETING:

Date: August 21, 2019 Time: 10:30 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

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Chief Presiding Officer or his/her designee who posted notice