



## 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, August 26, 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 July 29, 2019 Executive Committee meeting minutes.
4. Accept July 2019 financials.
5. Discuss SCEPI succession planning.
6. Discuss SCEPI Officers, Executive Committee and Board of Directors, and make recommendations to the SCEPI Board.
7. Discuss updating SCEPI's by-laws and make recommendation to the SCEPI Board.
8. Set next meeting date.
9. Letters, communications, item(s) for next agenda.
10. Adjourn.

**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, 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