



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Monday, January 6, 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 November 18, 2019 Executive Committee meeting minutes.
4. Accept November 2019 financials.
5. Update on SCEPI succession planning.
6. Formulate new Board and other management topics.
7. Discuss officer election and make recommendation to 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: January 2, 2020 Time: 4:45 p.m.

Place: Courthouse, Human Services, 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