



## NOTICE OF MEETING - Amended

### SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

**DATE:** Monday, January 13, 2020      **TIME:** 5:00 p.m.

**MEMBERS:** Joe Dawidziak, Jerry Erdmann, Terry Hilgenberg, Paul Kersten, Brian Knapp, Brent Miller, Dan Miller, Tracy Nelson, Eddie Sheppard, Rhonda Strebels, Arlyn Tober, Mary Wetzel and Ed Whealon

**PLACE:** Shawano County 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 the order of the agenda, if necessary.
5. Approve November 18, 2019 Board meeting minutes.
6. Accept November 2019 financials.
7. Update on SCEPI succession plan.
8. Discuss Executive Committee membership.
9. Discuss Executive Committee's recommendations on SCEPI Board membership and Officers and take action.
10. Shawano County demographics.
11. Chief Economic Development Officer operational items.
12. Set next meeting date.
13. Information about the School District of Bonduel's Charter School Grant Application and the potential creation of the Bear Charter School.
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:** January 8, 2020    Time: 10:35 a.m.

**Place:** Courthouse, Human Services, 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