



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Monday, February 24, 2020 **TIME:** 4:00 p.m.

MEMBERS: Paul Kersten, Brent Miller, Dan Miller, Mary Wetzel and Ed Whealon

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 January 6, 2020 Executive Committee meeting minutes.
4. Accept December 2019 and January 2020 financials.
5. Update on SCEPI succession planning.
6. Discuss 2020 budget and make a recommendation to the SCEPI Board.
7. Strategic planning and goals.
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: February 17, 2020 Time: 11:45 a.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