



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Monday, February 24, 2020 **TIME:** 5:00 p.m.

MEMBERS: Joe Dawidziak, Don Grassman, Paul Kersten, Brent Miller, Dan Miller, Tracy Nelson, Eddie Sheppard, Rhonda Strebel, Arlyn Tober, 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. 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 January 13, 2020 Board meeting minutes.
6. Accept December 2019 and January 2020 financials.
7. Discuss 2020 budget and take action as recommended by the Executive Committee.
8. Update on SCEPI succession plan.
9. Shawano County demographics.
10. Chief Economic Development Officer operational items.
11. Set next meeting date.
12. Letters, communications, item(s) for next agenda.
13. Adjournment.

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, 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