



SCEPI BOARD MEETING AGENDA

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Monday, March 30, 2020 **TIME:** 5:00 p.m.

MEMBERS: Joe Dawidziak, Don Grassman, Paul Kersten, Brent Miller, Dan Miller, Tracy Nelson, Eddie Sheppard, Rhonda Strebels, Arlyn Tober, Mary Wetzel and Ed Whealon

PLACE: Due to the COVID-19 virus crisis, this will be a virtual meeting.

TO JOIN BY PHONE: +1-408-418-9388 United States Toll, **Access code: 290 368 848**

AGENDA

1. Call meeting to order.
2. Verification of posting of meeting notice.
3. Motion to deviate from the order of the agenda, if necessary.
4. Approve the February 24, 2020 Board meeting minutes.
5. Accept the February 2020 financials.
6. Update from City of Shawano Board members.
7. Update from Shawano County Board members.
8. Update from SCEPI Board financial members.
9. Update from SCEPI CEDO.
10. Set next meeting date.
11. Letters, communications, item(s) for next agenda.
12. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-5839.

NOTICE OF MEETING:

Date: March 26, 2020 **Time:** 04:45 p.m.

Place: Courthouse, Human Services, City Hall, Committee Members, Shawano Leader, WTCH-WOWN, Shawano County Economic Progress Inc. Website

Peter Thillman

Peter J. Thillman
Chief Presiding Officer or his/her designee who posted notice