



## SCEPI BOARD MEETING AGENDA

### SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

**DATE:** Monday, April 27, 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:** Due to the COVID-19 virus crisis, this will be a virtual meeting.

**TO JOIN BY COMPUTER, CLICK ON:** <https://zoom.us/j/233658222>

**TO JOIN BY PHONE:** Dial either 877-853-5247 or 888-788-0099.  
The meeting ID is: 233 658 222

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### AGENDA

1. Call the meeting to order.
2. Verification of posting of the meeting notice.
3. Motion to deviate from the order of the agenda, if necessary.
4. Approve the March 30, 2020 Board meeting minutes.
5. Accept the March 2020 financials.
6. Discuss the 2020 budget and act on the Executive Committee's recommendation.
7. Update on Covid-19 information.
8. Set next meeting date.
9. Letters, communications, item(s) for next agenda.
10. Adjournment.

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

#### NOTICE OF MEETING:

**Date:** April 27, 2020    Time: 10:35 a.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