



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Monday, April 27, 2020 **TIME:** 4:00 p.m.

MEMBERS: Paul Kersten, Brent Miller, Dan Miller, 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

AGENDA

1. Call meeting to order.
2. Verification of posting of the meeting notice.
3. Approve the February 24, 2020 Executive Committee meeting minutes.
4. Accept the March 2020 financials.
5. Discuss the 2020 budget and make a recommendation to the SCEPI Board.
6. Update on Covid-19 information.
7. Set next meeting date.
8. Letters, communications, item(s) for next agenda.
9. Adjourn.

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, Chamber of Commerce, 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.