



## 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, June 22, 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:** Community Room in the Shawano City Hall, 127 S Sawyer Street, Shawano, WI

If you choose to attend by phone or computer:

**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 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 May 18, 2020 Board meeting minutes.
5. Accept the May 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. Adjourn.

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

#### NOTICE OF MEETING:

**Date:** June 12, 2020    **Time:** 4:15 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