



SCEPI EXECUTIVE COMMITTEE MEETING AGENDA

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Executive Committee Meeting

1263 S Main Street, Shawano, WI

www.shawanoecondev.org

DATE: Monday, July 27, 2020 **TIME:** 4:30 p.m.

MEMBERS: Paul Kersten, Brent Miller, 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. Verification of posting of the meeting notice.
3. Approve the June 22, 2020 Executive Committee meeting minutes.
4. Accept the June 2020 financials.
5. Discuss member vacancy on SCEPI Board and Executive Committee.
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: July 20, 2020 **Time:** 12:30 p.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.