



SCEPI BOARD MEETING AGENDA

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Monday, August 24, 2020 **TIME:** 5:00 p.m.

MEMBERS: Joe Dawidziak, Don Grassman, Paul Kersten, Brent Miller, Tracy Nelson, Eddie Sheppard, Rhonda Strebel, Arlyn Tober, 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 the posting of the meeting notice.
3. Motion to deviate from the order of the agenda, if necessary.
4. Approve the July 27, 2020 Board meeting minutes.
5. Accept the July 2020 financials.
6. Update on budget and unexpected website expense.
7. Discuss vacant SCEPI Secretary/Treasurer position.
8. Approve Strategic Plan.
9. Update on school start-up dates.
10. Discuss Board meeting days and times.
11. Update from City of Shawano Board members.
12. Update from Shawano County Board members.
13. Update from SCEPI Board financial members.
14. Update from SCEPI CEDO.
15. Set next meeting date.
16. Letters, communications, item(s) for next agenda.
17. Adjourn.

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

NOTICE OF MEETING:

Date: August 18, 2020 **Time:** 10:00 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