



SCEPI BOARD MEETING NOTICE

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Thursday, October 22, 2020 **TIME:** 12:00 noon

MEMBERS: Joe Dawidziak, Don Grassman, Paul Kersten, Brent 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.

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 September 24, 2020 Board meeting minutes.
5. Accept the September 2020 financials.
6. Update on school status.
7. Update from City of Shawano Board members.
8. Update from Shawano County Board members.
9. Update from SCEPI Board financial members.
10. Update from SCEPI CEDO.
11. Set next meeting date.
12. Letters, communications, item(s) for next agenda.
13. Adjourn.

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

NOTICE OF MEETING:

Date: October 19, 2020 Time: 02:30 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