



## 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:** Thursday, November 19, 2020      **TIME:** 12:00 noon

**MEMBERS:** Joe Dawidziak, Don Grassman, Gene Hoppe, Tom Kautza, Paul Kersten, Tracy Nelson, Eddie Sheppard, Rhonda Strebek, Arlyn Tober, and Mary Wetzel

**PLACE:** Due to the COVID-19 virus crisis, this will be a virtual meeting.

**TO JOIN BY COMPUTER, CLICK ON:**

<https://us02web.zoom.us/j/89715967755?pwd=TWd2bjJTajI4L2srcUNOWjV0SDg3Zz09>

**TO JOIN BY PHONE:** Dial either 312-626-6799 or 301-715-8592

**THE PASSCODE IS:** 377340

**THE MEETING ID IS:** 897 1596 7755

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### 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 October 22, 2020 Board meeting minutes.
5. Accept the October 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:** November 12, 2020 Time: 01:30 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

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