



SCEPI BOARD MEETING AGENDA

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Thursday, December 17, 2020 **TIME:** 12:00 noon

MEMBERS: Jeanne Cronce, Joe Dawidziak, Don Grassman, Gene Hoppe, Tom Kautza, Paul Kersten, Tracy Nelson, Eddie Sheppard, Rhonda Strebel, 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/83266332285?pwd=VkNTSUIraHNiNks3aFh0a2M1MDhIQT09>

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

THE PASSCODE IS: 485624 **THE MEETING ID IS:** 832 6633 2285

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 November 19, 2020 Board meeting minutes.
5. Accept the November 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: December 08, 2020 Time: 11:00 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

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