



SCEPI EXECUTIVE COMMITTEE MEETING AGENDA

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Executive Committee Meeting
1263 S Main Street, Shawano, WI
www.shawanoecondev.org

DATE: Thursday, January 21, 2021 **TIME:** 12:00 Noon

MEMBERS: Tom Kautza, Paul Kersten, Tracy Nelson Rhonda Strebel 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/85992805373?pwd=dUViTEEwKzlXeXZYNNFWYjFwZmEwZz09>

TO JOIN BY PHONE: Dial either 312-626-6799 or 646-558-8656

THE PASSCODE IS: 051568 **THE MEETING ID IS:** 859 9280 5373

AGENDA

1. Call the meeting to order.
2. Verification of the posting of the meeting notice.
3. Accept the December 2020 financials.
4. Discuss the SCEPI 2021 draft budget and make a recommendation to the SCEPI Board of Directors.
5. Set next meeting date.
6. Letters, communications, item(s) for next agenda.
7. Adjourn.

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

NOTICE OF MEETING:

Date: January 13, 2021 **Time:** 3:00 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.