



SCEPI BOARD MEETING AGENDA

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Thursday, January 28, 2021 **TIME:** 12:00 noon

MEMBERS: Jeanne Cronce, Joe Dawidziak, Don Grassman, Gene Hoppe, Tom Kautza, Paul Kersten, Tracy Nelson, Eddie Sheppard, Rhonda Strelbel, 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/85995743885?pwd=czkzR0dsTGt5Y3dVQlNvZ1QzYUREZz09>

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

THE PASSCODE IS: 831230 **THE MEETING ID IS:** 859 9574 3885

The Community Room at City Hall will be available for SCEPI Board Members to join the virtual meeting in person if you wish. Please wear a mask and follow social distancing guidelines.

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 December 17, 2020 Board meeting minutes.
5. Accept the December 2020 (year-end) financials.
6. Discuss the proposed 2021 Budget and take action on the Executive Committee's recommendation.
7. Update on school status.
8. Update from City of Shawano Board members.
9. Update from Shawano County Board members.
10. Update from SCEPI Board financial members.
11. Update from SCEPI CEDO.
12. Set next meeting date.
13. Letters, communications, item(s) for next agenda.
14. Adjourn.

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

NOTICE OF MEETING:

Date: January 22, 2021 **Time:** 10:40 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

This institution is an equal opportunity provider and employer.