



## 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, April 22, 2021      **TIME:** 12:00 noon

**MEMBERS:** Jeanne Cronce, James Davel, Joe Dawidziak, Don Grassman, Gene Hoppe, 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/83713412219?pwd=ZFiT0s2dW9YSXU4L0U0NkRTZFJFdz09>

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

**THE PASSCODE IS:** 007977      **THE MEETING ID IS:** 837 1341 2219

The **RIVER 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 March 25, 2021 Board meeting minutes.
5. Accept the March 2021 financials.
6. Update on the proposed housing study.
7. Update on the 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:** April 19, 2021 Time: 12:20 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