



## SCEPI EXECUTIVE COMMITTEE MEETING AGENDA

### SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Executive Committee Meeting  
1263 S Main Street, Shawano, WI  
[www.shawanoecondev.org](http://www.shawanoecondev.org)

**DATE:** Thursday, November 18, 2021

**TIME:** 11:50 am

**MEMBERS:** James Davel, Paul Kersten, Tracy Kersten, Bruce Milavitz, Eddie Sheppard and Mary Wetzel

**PLACE:** Shawano Country Chamber of Commerce conference room or via Zoom.

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

<https://us06web.zoom.us/j/88923672983?pwd=enBtM1FrZG8zQldEQWtNRjliaVUwdz09>

**TO JOIN BY PHONE:** Dial 312-626-6799

**THE PASSCODE IS:** 090790    **THE MEETING ID IS:** 889 2367 2983

---

### AGENDA

1. Call the meeting to order.
2. Verification of the posting of the meeting notice.
3. Approval of September 23, 2021 Executive Committee meeting minutes.
4. Discuss draft 2022 budget and take action as necessary.
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:** November 11, 2021    **Time:** 11:30 a.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 designee who posted the notice.