



SCEPI BOARD MEETING NOTICE

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Thursday, December 16, 2021 **TIME:** 12:00 noon

MEMBERS: James Davel, Joe Dawidziak, Don Grassman, Gene Hoppe, Paul Kersten, Tracy Kersten, Bruce Milavitz, Eddie Sheppard, Rhonda Strebel, Arlyn Tober 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/97384757611?pwd=TnhHMnlIZDNUUjJ2RjF2VzhUdUZ3UT09>

TO JOIN BY PHONE: Dial 312-626-6799

THE PASSCODE IS: 317744 THE MEETING ID IS: 973 8475 7611

AGENDA

1. Call the 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 August 26, 2021 Board meeting minutes.
5. Accept the August, September, October and November 2021 financials.
6. Discuss 2022 Draft Budget and take action as necessary.
7. Update on the proposed housing study with Becky Binz, MSA.
8. Update on the school status.
9. Update from City of Shawano Board members.
10. Update from Shawano County Board members.
11. Update from SCEPI Board financial members.
12. Update from SCEPI CEDO.
13. Set next meeting date.
14. Letters, communications, item(s) for next agenda.
15. Adjourn.

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

NOTICE OF MEETING:

Date: December 09, 2021 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