



SCEPI EXECUTIVE COMMITTEE MEETING AGENDA

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

DATE: Thursday, December 16, 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/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. 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: December 09, 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.