



## SCEPI BOARD MEETING NOTICE

### SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Board of Directors Meeting  
1263 S Main Street, Shawano, WI  
[www.shawanoecondev.org](http://www.shawanoecondev.org)

**DATE:** Thursday, February 24, 2022      **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 December 16, 2021 Board meeting minutes.
5. Accept the December 2021 and January 2022 financials.
6. Update on the 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:** February 17, 2022    Time: 10:50 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