



## SCEPI BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

### SHAWANO COUNTY ECONOMIC PROGRESS, INC.

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

**MEETING DATE:** Thursday, April 03, 2025      **MEETING TIME:** 8:00 am

**MEMBERS:** James Davel, Joe Dawidziak, Annelies Hartwig, Jim Hauer, Paul Kersten, James Meyer, Bruce Milavitz, Joe Miller, Regan Mongold, Eddie Sheppard and Eric Voight

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

**TO JOIN ONLINE, CLICK ON:**

<https://us06web.zoom.us/j/86503467322?pwd=GHwbBmUScXHYS7atDibbx7e4GiXZFr.1>

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

**THE PASSCODE IS:** 425951

**THE MEETING ID IS:** 865 0346 7322

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### 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 February 26, 2025 Board meeting minutes.
5. Accept the February 2025 financials.
6. Discuss SCEPI Board meeting dates and times.
7. Discuss vacant SCEPI Board Vice-President position and take action as necessary.
8. Update on the school status.
9. Update from the City of Shawano Board members.
10. Update from the Shawano County Board members.
11. Update from the Tribal Board members.
12. Update from the Financial Board members.
13. Update from the SCEPI CEDO.
14. Set next meeting date.
15. Letters, communications, item(s) for next agenda.
16. Adjourn.

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

#### **NOTICE OF MEETING:**

**Date/Time Posted:** March 28, 2025 Time: 11:00 a.m.

**Place:** Courthouse, Human Services, City Hall, Committee Members, Shawano Leader, WTCH-WOWN

*Peter Thillman*

Peter J. Thillman, Chief Presiding Officer or his designee who posted notice