



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

MEETING DATE: Thursday, October 09, 2025 **MEETING TIME:** 8:00 am

MEMBERS: James Davel, Joe Dawidziak, John Hoefts, 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

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 14, 2025 Board meeting minutes.
5. Accept the August and September 2025 financials.
6. Discuss and approve Board approval process for grant applications to allow the Executive Committee to electronically approve grant applications if the normal board schedule does not permit.
7. Update on the school status.
8. Update from the City of Shawano Board members.
9. Update from the Shawano County Board members.
10. Update from the Tribal Board members.
11. Update from the Financial Board members.
12. Update from the 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/Time Posted: October _____, 2025 Time: 10:____ a.m.

Place: Courthouse, Human Services, City Hall, Committee Members, Shawano Leader, WTCH-WOWN and SCEPI Website

Peter Thillman

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