



JOINT SCEPI EXECUTIVE COMMITTEE AND 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, November 13, 2025

MEETING TIME: 8:00 am

EXECUTIVE COMMITTEE MEMBERS: Paul Kersten, James Meyer, Bruce Milavitz, Joe Miller, Eddie Sheppard and Nichole Zuehl

BOARD of DIRECTORS MEMBERS: Joe Dawidziak, Paul Kersten, James Meyer, Bruce Milavitz, Joe Miller, Regan Mongold, Heather Pahl, Eddie Sheppard, Eric Voight and Nichole Zuehl

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 Executive Committee meeting to order.
 2. Verification of the posting of the meeting notice.
 3. Discuss the 2026 SCEPI draft budget as presented and take action as necessary.
 4. Adjourn
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1. Call the Board of Directors 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 October 09, 2025 Board meeting minutes.
 5. Accept the October 2025 financials.
 6. Discuss SCEPI's proposed budget for 2026 and take action as recommended by the Executive Committee.
 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: November __, 2025 Time: __:__ a.m.

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

Peter Thillman

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

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