



## 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, February 12, 2026      **MEETING TIME:** 8:00 am

**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/84524325189?pwd=G5Ak7WFHdmK9xuB1eLv1uc7pbu7liA.1>

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

**THE PASSCODE IS:** 512388

**THE MEETING ID IS:** 845 2432 5189

---

### AGENDA

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 January 15, 2026 Board meeting minutes.
5. Accept the January 2026 financials.
6. Update on the school status.
7. Update from the City of Shawano Board members.
8. Update from the Shawano County Board members.
9. Update from the Tribal Board members.
10. Update from the Financial Board members.
11. Update from the 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/Time Posted:** February \_\_, 2026 Time: \_\_:15 p.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