



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, August 13, 2026 **MEETING TIME:** 8:00 am

BOARD of DIRECTORS MEMBERS: Stacey Cicero, Joe Dawidziak, 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/87907585652?pwd=xvgefVAWWaCr4VB7aPTMPCX1KDEO1K.1>

TO JOIN BY PHONE: Dial 312-626-6799

THE PASSCODE IS: 303429

THE MEETING ID IS: 879 0758 5652

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 May 14, 2026 Board meeting minutes.
5. Accept the May, June and July 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: August __, 2026 Time: __: __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.