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 12, 2026

MEETING TIME: 8:00 am

BOARD of DIRECTORS MEMBERS: Stacey Cicero, Joe Dawidziak, Jacob 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/82524225378?pwd=CV2YpdhQ4L5CaC4IBGFWSbFTlWaNnW.1

TO JOIN BY PHONE: Dial 312-626-6799

THE PASSCODE IS: 303429 **THE MEETING ID IS:** 825 2422 5378

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 October 15, 2026 Board meeting minutes.
5. Accept the October 2026 financials.
6. Discuss the 2027 draft budget and take action as necessary.
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 and location.
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 ____, 2026 _____:____ a.m.
Place: SCEPI Website, 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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