

FULL BOARD OF DIRECTORS MEETING AGENDA

THURSDAY, OCTOBER 23, 2025
5:30 – 6:30 PM

VIRTUAL

Samantha Wendt, President | Chara Taylor-Henning, Vice President | Jamie Vogt, Secretary | Rob McMurrich, Treasurer | Jennifer Andrews, Chair of Administration | Sarah Butz, Chair of Operations | Betty Groenewold | Kirk Lund | Larry Nelson | Sandy Wareing | Jennifer Rowedder | Jodi Hare-Paynter | Emily Lessner | Mike Wineke | Sarah Smith

CALL TO ORDER

5:30 PM	Call to Order • Roll Call • Agenda Review	Samantha Wendt
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2026 CAC INSURANCES & BENEFITS

5:30 – 6:30 PM	2026 CAC Insurance & Benefit Plan Renewals – Timeline Review	Meghan Mietchen
	Insurance & Benefit Plan Approval P&Ps (Action Needed) <i>Materials: Insurance and Benefits Plan Approval Policy</i>	

CLOSED SESSION

6:30 PM	Announcements & Adjournment	Samantha Wendt
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NEXT CAC BOARD OF DIRECTORS MEETING:

THURSDAY, NOVEMBER 20, 2025
5:30 – 8:00 PM
DINNER BEGINS AT 5:00 PM

IN-PERSON @ Comfort Suites Johnson Creek Conference Center
725 Paradise Lane, Johnson Creek, WI 53038