



AGENDA
CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.
1000 Highway 13, PO Box 430
Wisconsin Dells, WI 53965

Board of Directors Meeting

February 25, 2026
10:00 a.m. - 12:00 p.m.

RECEIVED
IN THE OFFICE OF

FEB 18 2026

DODGE COUNTY CLERK

3:11pm ck

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Introduction of Guests
 - E. Adoption of December 17, 2025 Meeting Minutes
 - F. President's Comments
 - G. Executive Director's Report
 - H. Budget & Finance Report
 - I. Program Reports
 - 1. Rep Payee/Specialty Programs
 - 2. Weatherization
 - 3. Economic Stability/Specialty Programs
 - 4. Homeless

II. Unfinished Business

ACTION ITEMS:

- 1. **Motion to Approve - 2025 Executive Director Performance Evaluation & Compensation**

III. New Business

IV. Next Meeting - April 22, 2026

V. Adjourn