



Lakes Country Service Cooperative
Board of Directors' Meeting
Thursday, February 8, 2024
11:30 a.m. Lunch; 12:00 p.m. - Board Meeting

Agenda

- 1.0 Call to Order – *Jon Karger, Chair*
- 2.0 Adopt Agenda – **Action**
- 3.0 Adopt Consent Agenda – **Action**
- 4.0 Board Committees – **Action**
- 5.0 Board Orientation Deep Dive – **Discussion**
Guest: Anne Kilzer, Executive Director, Minnesota Service Cooperatives
- 6.0 Insurance
 - 6.1 Calendar Year 2024 Wellness Allocations – **Action**
 - 6.2 Directors & Officer's Insurance E&O Policy – **Action**
- 7.0 Director's Report – *Jeremy Kovash, Executive Director*
 - 7.1 Legislative Session Preview and MSC Platform
 - 7.2 MSC Executive Council Updates
 - 7.3 MN Department of Commerce Meeting Update
 - 7.4 Alternative Facilities Task Force
 - 7.5 MSC Conference Save the Date
- 8.0 Adjournment

Next Meeting:

Policy Committee – TBA (Virtual)

Personnel Committee – Thursday, March 21 at 10:30 AM

Board of Directors - Thursday, March 21, 2024 at 11:30 AM

LCSC Mission

We advocate for strong communities through service and leadership

LCSC Vision

Learning, leading, and innovating to achieve vibrant, inclusive communities