



Lakes Country Service Cooperative
Board of Directors' Meeting
Thursday, March 21, 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 Orientation Deep Dive – **Discussion**
Josh Nelson, Deputy Director of Educational Programs, LCSC
- 5.0 Personnel Committee Recommendations – **Action**
- 6.0 LCSC Policy Amendments – **First Reading**
- 7.0 2023-2024 Budget Revisions - **Action**
- 8.0 Insurance
 - 8.1 Health Insurance Renewal Update - **Information**
- 9.0 Director's Report – *Jeremy Kovash, Executive Director*
 - 9.1 MSC Executive Council Updates
 - 9.2 Alternative Facilities Task Force
 - 9.3 MSC Conference RSVPS
- 10.0 Adjournment

Next Meeting:

Board of Directors - Thursday, May 9, 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