



**Lakes Country Service Cooperative
Board of Directors' Meeting
Thursday, June 13, 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 LCSC Finance Deep Dive – *Melissa Walvatne, Director of Finance & Risk Management*
- 5.0 2024-2025 Budget Approval – **Action**
- 6.0 Minnesota Department of Revenue Audit – **Information**
- 7.0 Insurance
 - 7.1 January 2023 Health Insurance Large Group Pool Settlement - **Action**
 - 7.2 Insurance Renewal – **Action**
 - 7.2.1 P&C
 - 7.2.2 Auto
 - 7.2.3 WC
 - 7.2.4 Technology E&O
 - 7.2.5 Cyber & Pollution Liability
 - 7.3 July 2024 LCSC Health Insurance Renewal - **Action**
 - 7.4 July 2024 LCSC Dental Insurance Renewal – **Action**
 - 7.5 2024-2025 Health Insurance Renewal Update - **Information**
 - 7.6 MHC Updates - **Information**
 - 7.7 Medical Savings Accounts Overview - **Information**
- 8.0 Director's Report – *Jeremy Kovash, Executive Director*
 - 8.1 Legislative Wrap Up
 - 8.2 Grant Updates
 - 8.3 Lakes Country Academy Update
 - 8.4 Artificial Intelligence Learning Series
 - 8.5 MSC Conference Information and Reminder
- 9.0 Adjournment

LCSC Mission

We advocate for strong communities through service and leadership

LCSC Vision

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

Next Meeting:

MSC Conference – July 10-12 in Duluth, MN

Board of Directors - Thursday, August 12, 2024 at 11:30 AM

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