



Lakes Country Service Cooperative  
Board of Directors Meeting  
Thursday, August 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 Terms and Elections
- 5.0 Finance
  - 5.1 LCSC Audit Week of October 7th – **Information**
- 6.0 Insurance
  - 6.1 Preliminary January 1, 2025 Pool Update – **Information**
  - 6.2 WEX and MHC Amendment RE: HSA
- 7.0 Program Updates
  - 7.1 Communications Progress
  - 7.2 Compass Team Summary
  - 7.3 Cooperative Purchasing Connection (CPC) FY24 Summary Report
- 8.0 Director's Report – *Jeremy Kovash, Executive Director*
  - 8.1 AESA Executive Council & Conference
  - 8.2 AESA Foundation's new Board of Trustees Press Release
  - 8.3 MSC Updates
  - 8.4 Update on AI Training
  - 8.5 LCSC Program Approval from PELSB for 2023 Standards of Effective Practice (SEP) – **Information**
  - 8.6 AESA Annual Conference Information
- 9.0 Adjournment

**Next Meeting:**

**Board of Directors - Thursday, September 12, 2024 at LCSC**

**LCSC Mission**

*We advocate for strong communities through service and leadership.*

**LCSC Vision**

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