



**Lakes Country Service Cooperative Board of
Directors Meeting**
Thursday, November 14, 2024
11:30 a.m. Lunch; 12:00 p.m. - Board Meeting

Agenda

- 1.0 Call to Order – *Suzanne Wing, Vice Chair*
- 2.0 Adopt Consent Agenda – **Action**
- 3.0 Adopt Agenda – **Action**
- 4.0 LCSC Health and Safety Program Update – *Rick Brynildson, Program Director*
- 5.0 Board Election Update – **Information**
- 6.0 Canvassing Committee Appointment - **Action**
- 7.0 2025 Board Meeting Dates Draft – **Information**
- 8.0 LCA Alexandria Building Update – **Action**
- 9.0 Finance
 - 9.1 2024 Fiscal Year End Budget Estimate – **Information**
- 10.0 Insurance
 - 10.1 10/01/24-10/01/25 Fiduciary Liability Renewal – **Action**
 - 10.2 January 2025 Insurance Renewal and Prospects – **Information**
- 11.0 Program Updates – *Jane Eastes, Deputy Executive Director*
 - 11.1 FY24 Year End Performance – Cooperative Purchasing Connection
 - 11.2 North Dakota ESC Board Meeting – October 24, 2024
- 12.0 Director's Report – *Jeremy Kovash, Executive Director*
 - 12.1 AESA Executive Council Meeting – **Information**
 - 12.2 MSC Update
 - 12.3 MASA Professional Development - "The Anxious Generation" by Jonathan Haidt
 - 12.4 Large School Supes Meeting – **Information**
 - 12.5 Student Support Personnel Aid Update
 - 12.6 Regional School Crisis Volunteer Network Update
 - 12.7 AESA Conference Updates and Itineraries
- 13.0 Adjournment

Next Meeting:

Board of Directors - Thursday, December 12, 2024 at LCSC

Audit Committee – Thursday, December 12, 2024 at 10:00 AM

Canvassing Committee – Thursday, December 12, 2024 at 10:00 AM