



Lakes Country Service Cooperative
Board of Directors' Meeting
Thursday, March 13, 2025
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 Deep Dive – **Discussion**
Troy Haugen, Director of Career & College Readiness, LCSC
- 5.0 Resolution Directing the Administration to Make Recommendations Regarding the Reduction and/or Discontinuance of Programs and Positions and Reasons Therefor – **Resolution**
- 6.0 Insurance
 - 6.1 Cyber and Crime Insurance Claim Final Report
- 7.0 Director's Report – *Jeremy Kovash, Executive Director*
 - 7.1 MSC Executive Council Updates
 - 7.2 18Online Article
 - 7.3 MSBA Executive Search Contract
 - 7.4 Day at Capitol Recap
 - 7.4.1 Letter to Legislators re: Fund Transfers
 - 7.5 College in the Schools Update
 - 7.6 *Secretary of Labor v. BCBSM, Inc.*, Subpoena to Produce Documents
 - 7.7 Shandong, China – MSUM Partnership Update
 - 7.8 Policy Committee Timeline and Update
 - 7.9 MSC Conference RSVPS
- 8.0 Adjournment

Next Meeting:

Personnel Committee Meeting – Thursday April 17, 2025 at 10:00 AM

Board of Directors - Thursday, April 17, 2025 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