



**Lakes Country Service Cooperative  
Board of Directors' Meeting  
Thursday, April 17, 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 Personnel Committee Recommendations – **Action**
- 5.0 LCSC Policy Amendments – *First Reading*
- 6.0 2024-2025 Budget Revisions – **Action**
- 7.0 Association of Educational Service Agencies Deep Dive – *Jeremy Kovash*
  - 7.1 Singapore/Seoul Trip
- 8.0 Insurance
  - 8.1 Health Insurance Renewal Update – *Information*
- 9.0 Seniority List – **Action**
- 10.0 Program Updates – *Jane Eastes, Deputy Executive Director*
  - 10.1 CPC Updates
    - 10.1.1 School Food Distribution Award – *Information*
  - 10.2 LCSC Trailers – **Action**
- 11.0 Director's Report – *Jeremy Kovash, Executive Director*
  - 11.1 MSC Executive Council Updates
  - 11.2 Lakes Country Academy Update
  - 11.3 April Administrator's Meeting
  - 11.4 Staffing Updates
  - 11.5 Secretary of Labor v. BCBSM, Inc., Subpoena Update
  - 11.6 FY25 Grant Summary
  - 11.7 MSC Conference RSVPS
- 12.0 Adjournment

**Next Meeting: Board of Directors - Thursday, May 15, 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*