



**Lakes Country Service Cooperative  
Board of Directors Meeting  
Thursday, August 14, 2025  
11:30 a.m. Lunch; 12:00 p.m. - Board Meeting  
at Fergus Falls LCA**

Agenda

- 1.0 Call to Order – *Jon Karger, Chair*
- 2.0 Adopt Agenda – **Action**
- 3.0 Adopt Consent Agenda – **Action**
- 4.0 LCA Update – *Angela Doll, Special Education Director*
- 5.0 Board Procedural Items
  - 5.1 LCSC Terms & Elections
  - 5.2 AAC Roles & Membership – **Action**
  - 5.3 Appoint LCSC Ex-Officio Board Members – **Action**
- 6.0 Finance
  - 6.1 LCSC Audit Week of October 6<sup>th</sup> – **Information**
- 7.0 Insurance
  - 7.1 Preliminary January 1, 2026 Pool Update – **Information**
  - 7.2 July 1, 2025 Insurance Renewal – **Action**
    - 7.2.1 P&C
    - 7.2.2 Auto
    - 7.2.3 WC - RAS
    - 7.2.4 Technology E&O
    - 7.2.5 Cyber & Pollution Liability
- 8.0 Program Updates
  - 8.1 Precision HR Solutions
- 9.0 Director's Report – *Jeremy Kovash, Executive Director*
  - 9.1 myPlanMember Services
  - 9.2 MSC Updates
  - 9.3 LCSC/MSUM – Shandong Province Partnership Updates
  - 9.4 AESA Executive Council & Conference
  - 9.5 AESA Annual Conference Information
  - 9.6 LCSC Board Member Policy Fellowships
- 10.0 Adjournment

**Next Meeting: Board of Directors - Thursday, September 25, 2025 at LCSC**

**LCSC Mission**

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

**LCSC Vision**

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