



**Lakes Country Service Cooperative
Board of Directors Meeting
Thursday, September 25, 2025
11:30a.m. Lunch; 12:00p.m. Board
Meeting**

Agenda

- 1.0 Call to Order – *Jon Karger, Chair*
- 2.0 Adopt Amended Agenda – **Action**
- 3.0 Adopt Consent Agenda – **Action**
- 4.0 Board Terms and Election Timeline
- 5.0 Finance
 - 5.1 MN Department of Revenue Audit Update
 - 5.2 Internal Revenue Service Audit Update
- 6.0 Insurance
 - 6.1 2025-2026 District Wellness Allocations – **Approval**
 - 6.2 2026 Insurance Renewal Update
- 7.0 Program Updates
 - 7.1 World Savvy Contract
- 8.0 Director’s Report – *Jeremy Kovash, Executive Director*
 - 8.1 FY26 Seniority List – **Information**
 - 8.2 Executive Director Evaluation
 - 8.3 MSC Executive Council Update
 - 8.4 Workers Compensation Memo
 - 8.5 NDREA Continuous Improvement Accreditation Process
 - 8.6 All Staff Agenda – October 15
 - 8.7 Administrative Forum Agenda – September 24
- 9.0 Article of Interest
- 10.0 Adjournment

Next Meeting: Thursday, November 13, 2025 – Lakes Country Service Cooperative

LCSC Mission

We advocate for strong communities through service and leadership

LCSC Vision

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

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