



Lakes Country Service Cooperative
Board of Directors' Meeting
Thursday, January 8, 2026
11:30 a.m. Lunch; 12:00 p.m. - Board Meeting

Agenda

- 1.0 Call to Order – *Jeremy Kovash, Executive Director*
- 2.0 Adopt Agenda – **Action**
- 3.0 Adopt Consent Agenda – **Action**
- 4.0 Election of Officers– **Action**
- 5.0 Board Reorganization 2026 – **Action**
- 6.0 Board Committees Draft – **Information**
- 7.0 Board Orientation Deep Dive/Minn. Stat. 123A.21 and LCSC Bylaws - **Discussion**
- 8.0 Director's Report – *Jeremy Kovash, Executive Director*
 - 8.1 Legislative Session and Kaffeeklatsch
 - 8.2 MSC Executive Council & Board Meetings
 - 8.3 LCSC 50th Anniversary
 - 8.4 Board Contact Information
 - 8.5 AESA – *Stem Century* publishing
- 9.0 Adjournment

Next Meeting:

Board of Directors - Thursday, February 12, 2026 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