Lakes Country Service Cooperative
Board of Directors' Meeting

Thursday, February 12, 2026
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 Committees – ***Action***

5.0 LCA Start Date '26-'27 and '27-'28 – ***Action***

6.0 LCA Food Bank – ***Action***

7.0 Board Orientation Deep Dive - Affiliations – ***Discussion***

8.0 Insurance
8.1 Calendar Year 2026 Wellness Allocations – ***Action***
8.2 Directors & Officer's Insurance E&O Policy Renewal – ***Action***

9.0 Director's Report – ***Jeremy Kovash, Executive Director***
9.1 MSC Updates
9.2 MSUM 18Online Update
9.3 MSC Conference Save the Date
9.4 TMRG Award

10.0 Adjournment

Next Meeting:
Board of Directors - Thursday, April 9, 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