



Lakes Country Service Cooperative  
Board of Directors' Meeting  
Thursday, April 9, 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 Personnel Committee Recommendations – **Action**
- 5.0 2025-2026 Budget Revisions – **Action**
- 6.0 Insurance
  - 6.1 Health Insurance Renewal Update – **Information**
  - 6.2 Global Liability Policy – **Action**
- 7.0 Program Updates – *Jane Eastes, Deputy Executive Director*
  - 7.1 Youth Community Development Grants
- 8.0 Director's Report – *Jeremy Kovash, Executive Director*
  - 8.1 MSC Executive Council Updates
  - 8.2 April Administrator's Meeting
  - 8.3 MSC Conference RSVPS
  - 8.4 MSBA Executive Search Services
  - 8.5 MREA Summit Contract
  - 8.6 Midwest Global Bridge MOU – **Action**
  - 8.7 Job Descriptions Project
- 9.0 Adjournment

**Next Meeting: Board of Directors - Thursday, May 14, 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*