



Lakes Country Service Cooperative  
Board of Directors' Meeting  
Thursday, May 14, 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 Minnesota Service Cooperatives Deep Dive - *Anne Kilzer, MSC Executive Director*
- 5.0 2026-2027 Budget Approval – **Action**
- 6.0 Insurance
  - 6.1 Health Insurance Renewal Update – **Information**
- 7.0 Director's Report – *Jeremy Kovash, Executive Director*
  - 7.1 Legislative Updates
  - 7.2 MSC Executive Council Updates
  - 7.3 MSC Conference Information, Golf Outing, and RSVP Reminder
  - 7.4 June 9-10 Summer Administrators Conference
  - 7.5 Board Meeting Date Updates
  - 7.6 2026-27 MN Education Policy Fellowship
  - 7.7 Global Bridge Update
  - 7.8 ADSIS Letter
  - 7.9 LCA Updates – Moorhead
  - 7.10 Crisis Response
- 8.0 Adjournment

**Next Meeting:**

**MSC Conference – July 8-10 in Duluth, MN**

**Board of Directors – Thursday, August 13, 2026 at Lakes Country Academy, Alexandria**

**LCSC Mission**

*We advocate for strong communities through service and leadership*

**LCSC Vision**

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