Lakes Country Service Cooperative
Board of Directors Meeting

Thursday, August 13, 2026
11:30 a.m. Lunch; 12:00 p.m. - Board Meeting at Alexandria LCA

Agenda

1.0 Call to Order – ***Jon Karger, Chair***

2.0 Adopt Agenda – ***Action***

3.0 Adopt Consent Agenda – ***Action***

4.0 LCA Update – ***Josh Wahlin, LCA Site Administrator***

5.0 Board Procedural Items
- 5.1 LCSC Terms & Elections
- 5.2 Appoint LCSC Ex-Officio Board Member – ***Action***

6.0 Finance
- 6.1 LCSC Audit Week of October 5th – ***Information***

7.0 Insurance
- 7.1 Preliminary January 1, 2027 Pool Update – ***Information***
- 7.2 July 1, 2026 Insurance Renewal – ***Action***
  - 7.2.1 P&C
  - 7.2.2 Auto
  - 7.2.3 WC - RAS
  - 7.2.4 Technology E&O
  - 7.2.5 Cyber & Pollution Liability

8.0 Program Updates
- 8.1 Radar Recruiting Services

9.0 Director's Report – ***Jeremy Kovash, Executive Director***
- 9.1 MSC Updates
- 9.2 AESA Executive Council
- 9.3 WEX/MHC Partnership Update
- 9.4 MHC Reserve Policy
- 9.5 AESA Annual Conference Information
- 9.6 LCSC Board Member Policy Fellowships

10.0 Executive Director Contract FY27-30 – ***Action***

11.0 Adjournment

Next Meeting: Board of Directors - Thursday, September 10, 2026 at 3:00pm at LCSC followed by LCSC 50th Anniversary Open House

LCSC Mission

We advocate for strong communities through service and leadership.

LCSC Vision

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