Lakes Country Service Cooperative
Board of Directors Meeting
Thursday, September 10, 2026
3:00p.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 Communications and 50th Anniversary Open House Updates – ***Mary Phillipe, Communications Coordinator***

5.0 Board Terms and Election Timeline

6.0 Insurance
6.1 2027 Insurance Renewal Update

7.0 Program Updates
7.1 Cooperative Purchasing Connection (CPC) – ***Jane Eastes, Deputy Executive Director***

8.0 Director's Report – ***Jeremy Kovash, Executive Director***
8.1 FY27 Seniority List – ***Information***
8.2 MSC Executive Council Update
8.3 Administrative Forum Agenda – September 17th

9.0 Adjournment

Next Meeting: Thursday, October 8, 2026 – Lakes Country Service Cooperative

LCSC Mission
We advocate for strong communities through service and leadership

LCSC Vision
Learning, leading, and innovating to achieve vibrant, inclusive communities