**Lakes Country Service Cooperative**

**Board of Directors Meeting**

**Thursday, October 8, 2026**

**11:30 a.m. Lunch; 12:00 p.m. - Board Meeting**

Agenda

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

2.0 Adopt Consent Agenda – ***Action***

3.0 Adopt Agenda – ***Action***

4.0 MHC Deep Dive – ***Brooks Deibele, Holmes Murphy***

5.0 MHC Board Reserve Policy – ***Action***
- 5.1 Resolution of Lakes Country Service Cooperative Adopting Capital Call Preparedness Standard and Affirming Commitment to MHC Joint Powers Framework
- 5.2 Resolution of Lakes Country Service Cooperative Recognizing Minimum Required Reserves and Releasing Excess Reserves From Program Fund Status

6.0 Insurance
- 6.1 10/01/26-10/01/27 Fiduciary Liability Renewal – ***Action***
- 6.2 January 2027 Insurance Renewal and Prospects - ***Information***

7.0 Board Committees - ***Information***

8.0 Director's Report – ***Jeremy Kovash, Executive Director***
- 8.1 MSC Update
  - 8.1.1 Draft MSC Platform
  - 8.1.2 MSC Executive Council October Meeting
- 8.2 AESA Conference
- 8.3 MN EPF Update
- 8.4 LCSC Global Updates
- 8.5 LCSC All Staff
- 8.6 Midwest Regional Service Agency Symposium

9.0 Adjournment

**Next Meeting:**
**Board of Directors - Thursday, November 12, 2026 at LCSC**