Lakes Country Service Cooperative

Board of Directors Meeting

Thursday, November 12, 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 Board Election Updates and Appointments – ***Discussion***

5.0 2027 Board Meeting Dates Draft – ***Information***

6.0 Seniority List – ***Action***

7.0 Cooperative Purchasing Connection (CPC)
7.1 FY26 Year End Results
7.2 FY26 Budget Performance & Dividends

8.0 Finance
8.1 FY26 Year End Budget Estimate – ***Information***

9.0 Insurance
9.1 January 2027 Insurance Renewal and Prospects – ***Information***
9.2 State Employee Reinsurance - ***Information***

10.0 Director's Report – ***Jeremy Kovash, Executive Director***
10.1 MSC Update
10.2 LCSC Global Updates
10.3 LCA Updates

11.0 Adjournment

Next Meeting:
Board of Directors - Thursday, December 17, 2026 at LCSC
Audit Committee – Thursday, December 17, 2025 at 10:00 AM