

BCS ENDS STATEMENT

Because of BCS, people in Bloomington and South Central Indiana will have...

- A market for local, fair and healthful products, produced with care for the land, animals, and future generations.
 - A democratic cooperative-ownership model that provides meaningful employment and strengthens the community.
 - A robust and sustainable local food economy with fair prices for producers and all owner-members.
 - Access to education on food systems, cooperative values, and the interconnectedness of food, health, and the environment.
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Cooperative Principle #6: *Cooperation among Cooperatives*

Cooperatives serve their members most effectively and strengthen the cooperative movement by working together through local, national, regional and international structures.

BCS BOARD OF DIRECTORS MEETING: March 27th at 6:30pm at the office of Bunger & Robertson and via Zoom: <https://us02web.zoom.us/j/81780353070> (ID: 817 8035 3070)

Note that times are approximate and will be adjusted depending on discussion.

Be Prepared:

- Comprehend the board packet, including this agenda
- Complete Task List and Action Steps.

Time	Agenda Topic	Action	Who
6:30 01	Preliminaries <ul style="list-style-type: none">• Ends Statement• Announcements• Review Board Calendar• Review Action Items	Read Discuss Discuss Report	Volunteer All All Jude
6:40 02	Consent Agenda <ul style="list-style-type: none">• Tonight's Agenda• February BoD Meeting Minutes• OMCC Meeting Minutes• Perpetuation Meeting Minutes• Officer Committee Charter• C3 Policy Change• C4 Policy Change	Approve Approve Approve Accept Accept Approve Approve Approve	All
6:45	Member Comments		Isabelle

6:50 03	Self-Monitoring <ul style="list-style-type: none"> • C9: Self-Perpetuation • C10: Board Elections 	Approve Approve	Brianne Brianne
7:05 04	Board Topics <ul style="list-style-type: none"> • Recruitment 	Discuss	Bobbi
7:15 05	Education <ul style="list-style-type: none"> • Cooperative Principles 	Discuss	Lauren
7:40	BREAK (10 minutes)		
7:50 06	GM Monitoring and Reports <ul style="list-style-type: none"> • B1 Financial Condition: Q2 Numbers and Narrative • B8 Logistical Support • B7 Communications Report with February Financial statements 	Approve Approve Discuss	GMs GMs GMs
8:20 07	Committee Requests <ul style="list-style-type: none"> • Staff - BEES Check In (if needed) 	Discuss	Staff Committee
8:25	Closing <ul style="list-style-type: none"> • Task Review –Action Steps • Review Decisions 	Update Discuss	Jude/all Isabelle/Jude
8:30	Adjourn		