

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.

BCS BOARD OF DIRECTORS MEETING: Aug 4th at 6:30 at Rose Hill Farm Stop, 902 E. Kirkwood. Fun, check-ins, BYO food starts at six if you want.

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 Share Discuss Report	Volunteer All All Board Admin
6:40 02	Consent Agenda <ul style="list-style-type: none"> ● Tonight's Agenda ● Minutes from 220707 ● Ownership Cancellation Request Memo ● B7 Communications ● June Financials ● FY22 Q4 Financials ● D5 ● Policy Register – gender neutrality ● Staff Wage Committee ● New Self Monitor Schedule ● Committee minutes Annual meeting OMCC 	Approve Approve Approve Accept Accept Accept Approve Approve Approve Approve Accept	Facilitator
6:45	Member Comments		President
6:55 03	GM Monitoring and Reports <ul style="list-style-type: none"> ● Staff Introduction ● B7 Communications Report (10 minutes) ● June Financials (5) ● B3 – Asset Protection (5 Min) 	Listen Discuss Approve Approve	GMs GMs GMs GMs
7:15 04	Education <ul style="list-style-type: none"> ● Inflation and food production/pricing (15-20 min) ● Policy governance (15-20 min) 	Discuss Discuss	Liz Bobbi

7:50	<ul style="list-style-type: none"> ● 10 Minute break 		
8:00 05	General Business Items <ul style="list-style-type: none"> ● Round robin about actions or opportunities toward our Ends. 	Discuss	All
8:15 02c	Committee Reports <ul style="list-style-type: none"> ● Perpetuation ● OMCC ● Annual Meeting ● Finance/Data ● Officers ● Education ● Birthday ● SNAP ● Staff/board relations 	Report & Discuss	Corbin Brienne Stacey Jeff Bobbi Liz Liz Isabelle Tosh
8:45	Closing <ul style="list-style-type: none"> ● Task Review –Action Steps ● Review Decisions, Will’s List additions 	Update Discuss	Board Admin President
9:00	Adjourn		

Bloomingfoods Board of Directors 2020-2021 Calendar – Last Updated 12/12/20

Every Month:

- Post Committee Meeting minutes online and in the board packet.
- Board Candidate recruitment and invitations to observe meetings.

Month and Date	GM POLICY MONITORING B7 GM Communication every month	Board monitoring	Events
2022 March 3	B1 Financial Condition: Q2 Numbers and Narrative (approve) B1 Financial Condition: January Numbers (review/consent agenda) B8 Logistical Support (approve) B7 Communications Report (discuss)		
	Reminders: <ul style="list-style-type: none"> • GM Meetings: Thursdays at noon (except board meeting week) • President: Schedule one-on-one 4-month follow-up with new members • GM: Marketing Report – maybe staff intro • Fellows: Reports next month • Internal education topic – Articles, bylaws, policies, protocols 		
2022 April 7	B1 Financial Condition: February Numbers (discuss) B7 Communications Report (discuss) GM: Marketing Report		
	Reminders: <ul style="list-style-type: none"> • GM Meetings: Thursdays at noon (except board meeting week) • Perpetuation: Approve Candidate Packet • Treasurer: Board Budget Draft Due • OMCC: PR Message • Fellows: Reports • Internal education topic – Fiduciary responsibility 		
April or May			Annual O-M Celebration Event
2022 May 5	B1 Financial Condition: Q3 Numbers (accept) B1 Financial Condition: March Numbers (discuss) B6 Staff Treatment (approve) B7 Communications Report (discuss)	C1 Governing Style D Global-BoD Management Connection C5 Code of Conduct D1 Unity of Control D5 Whistleblower	Member Forum?
	Reminders: <ul style="list-style-type: none"> • GM Meetings: Thursdays at noon(except board meeting week) • Officers Committee Quarterly Meeting: • GM: Bi-annual staff survey in even years, progress report odd years. • Birthday Celebration: Begin planning • GM: First draft FY22 budget due • CCF: Begin annual award recipient process • Perpetuation: Recruit Candidates! • Internal education topic – Board recruitment/perpetuation 		
2022 June 2	B1 Financial Condition: Q3 Numbers and Narrative (approve) B1 Financial Condition: April Numbers (discuss)		Co-op Day?

	B2 Business Plan & Budget (discuss) (Move to July for 2022) B7 Communications Report (discuss)	
	Reminders: <ul style="list-style-type: none"> ● GM Meetings: Thursdays at noon(except board meeting week) ● Annual Meeting: Annual Meeting planning process begins ● Internal education topic – Policy governance 	

July 23	Board Members distribute birthday cake in the stores.		Birthday Party
2022 July 7	B1 Financial Condition: May Numbers (discuss) B2 Business Plan & Budget (approve) B3 Asset Protection (approve) B7 Communications Report (discuss)	C Global Governance Commitment D2 Accountability of GM D4 Monitoring GM Performance	
	Reminders: <ul style="list-style-type: none"> ● GM Meetings: Thursdays at noon (except board meeting week) ● VP: Krecji Award Process Begins ● Internal education topic – Meeting Engagement 		

2022 August 4	B1 Financial Condition: Q4 Numbers (accept) B1 Financial Condition: June Numbers (discuss) B7 Communications Report; Staff Survey or Audit Report (discuss) B3 Asset protection GM: Marketing Report		
	Reminders: <ul style="list-style-type: none"> ● GM Meetings: Thursdays at noon (except board meeting week) ● GM Review due ● Officers Committee Quarterly Meeting: ● November Mini-retreat Suggestions ● President: New Fellows Recruiting Next Month ● VP: Krecji Award process begins ● Internal education topic – Voting and O-M leadership 		

2022 September 1	B1 Financial Condition: Q4 Numbers and Narrative, and Year End Report (approve) B1 Financial Condition: July Numbers (discuss) B7 Communications Report (discuss) A Ends	Co-Op Day? Candidate Event?
	Reminders: <ul style="list-style-type: none"> ● GM Meetings: Thursdays at noon (except board meeting week) ● VP: Mini-retreat planning process begins ● VP: GM review process begins* ● All Committees: Annual reports due in October ● Review Columinate Annual Contract ● Executive Session: Review Krecji Award Nominees ● Internal education topic – Annual Reports/Committee charters and goals 	

October	President: Annual board report Secretary: Approval of last years' minutes	GM: Ends report Treasurer: Financial report VP: Present annual Krecji award	Annual O-M Business Meeting
	B1 Financial Condition: August Numbers (discuss) B7 Communications Report (discuss)	C2 The Board's Job	Annual Member Drive?

		C6 Officer roles C9 self-perpetuation C10 board elections	
2022 October 6 Via Zoom	Reminders: <ul style="list-style-type: none"> ● GM Meetings: Thursdays at noon (except board meeting week) ● All Committees: Annual reports due this month. ● Education: Review annual education schedule (Oct-Sep) ● GM: Owner/shopper survey [determine frequency] ● GM: Marketing report ● Review IU Climate Fellow options – due Early December ● President + 1 Board Member: Schedule one-on-one conversations with elected members. ● Internal education topic – Fiduciary responsibility 		
2020 November	<ul style="list-style-type: none"> ● New board member and fellow’s orientation ● Strategic planning for the coming year ● Set board meeting dates December 2020-October 2021 ● Set GM Meetings in November and December ● Set first Officers Committee meeting ● Complete check lists for New Members and Officers (Sign annual code of conduct, tax and other documents) 		Mini-Retreat and Board Meeting
2022 December TBD Via Zoom	B1 Financial Condition: Q1 Numbers and Narrative (approve) B1 Financial Condition: Sept and October (discuss) (we got Sept 2021 in Oct of 2021, only need Oct) B4 Member Rights & Responsibilities(approve) B7 GM Communication (discuss) B9 Emergency Succession (approve)		
	Reminders: <ul style="list-style-type: none"> ● Start GM reviews ● GM Meetings: Dec 16, 23, and 30th at noon ● February Retreat Suggestions and Scheduling ● President: Begin planning for February retreat. ● Internal education topic – Google Drive 		
February	<ul style="list-style-type: none"> ● Strategic planning ● Committee Initiatives 	Board Retreat	
2022 February 3	B1 Financial Condition: Q2 Numbers (accept) B1 Financial Condition: December Numbers (review/consent agenda) B5 Consumer Treatment (approve) B7 Communications Report (discuss)	C3 Agenda Plan C4 Board meetings C7 Committee Principles C8 Governance Investment D3 Delegation of GM	Lender Meeting?
	Reminders: <ul style="list-style-type: none"> ● GM Meetings: Thursdays at noon(except board meeting week) ● Officers Committee Meeting: Feb 15th, 5:30 ● Treasurer: Board budget planning process begins ● Internal education topic – Naming & archiving files 		
2023 January TBD Via Zoom	B1 Financial Condition: November Numbers (discuss) B7 GM Communication (discuss) B2 Business Plan and Annual Budget (review and discuss redirections) GM: Staff Development Plan		

Reminders:

- GM Meetings: Thursdays at noon (except board meeting week)
- President: Retreat Plan
- Secretary: Complete annual review of Policy Register for updates and accuracy
- GM: Staff Development Plan
- Review Wills List – delegate to officers?
- Treasurer: GM Compensation process begins
- Internal education topic – Self-Monitoring