

## 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:** September 1st 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	<b>Preliminaries</b> <ul style="list-style-type: none"> <li>● Ends Statement</li> <li>● Announcements</li> <li>● Review Board Calendar</li> <li>● Review Action Items</li> </ul>	Read Share Discuss Report	Volunteer All All Board Admin
6:40 02	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>● Tonight's Agenda</li> <li>● Minutes from 220804</li> <li>● Ownership Cancellation Request Memo</li> <li>● B7 Communications</li> <li>● July Financials</li> <li>● Executive Session minutes 220804</li> <li>● Committee minutes               <ul style="list-style-type: none"> <li>OMCC</li> <li>Finance</li> <li>Annual Meeting</li> <li>Education</li> </ul> </li> </ul>	Approve Approve Approve Accept Accept Approve Accept	President
6:45	<b>Member Comments</b>		President
7:00 03	<b>Board Topics</b> <ul style="list-style-type: none"> <li>● Finance update on B7 policy (15 minutes)</li> <li>● Staff Wage Committee Charter (15 minutes)</li> <li>● November orientation – dates, general format (5 minutes)</li> <li>● Rethinking GM Compensation protocol (5 minutes)</li> </ul>	Discuss Approve Discuss Discuss	Jeff PamLiz Bobbi Bobbi
7:40 04	<b>Education</b> <ul style="list-style-type: none"> <li>● OM engagement at other co-ops with guest OR Food insecurity and pantries (10 min)</li> <li>● OM Engagement (10 min)</li> </ul>	Discuss Discuss	Liz Bobbi

8:00	<ul style="list-style-type: none"> <li>● <b>10 Minute break</b></li> </ul>		
8:10	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>● Perpetuation</li> <li>● OMCC</li> <li>● Annual Meeting</li> <li>● Finance/Data</li> <li>● Officers</li> <li>● Education</li> <li>● Birthday</li> <li>● Staff/board relations</li> </ul>	Report & Discuss	Corbin Brianne Stacey Jeff Bobbi Liz Liz Tosh
8:45	<b>GM Monitoring and Reports</b> <ul style="list-style-type: none"> <li>● <del>Staff Introduction</del></li> <li>● B7 Communications Report (10 minutes)</li> <li>● B1 – FY22 Q4 (10 min)</li> <li>● A - Ends (15 minutes)</li> </ul>	<del>Listen</del> Discuss Approve Approve	GMs GMs GMs GMs
9:20	<b>Closing</b> <ul style="list-style-type: none"> <li>● Task Review –Action Steps</li> <li>● Review Decisions, Will’s List additions</li> </ul>	Update Discuss	Board Admin President
9:30	<b>Adjourn to executive session - explaining the GM eval survey</b>		

# Bloomingsfoods Board of Directors 2020-2021 Calendar – Last Updated 08/24/22

## 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 September 1	<b>B1</b> Financial Condition: Q4 Numbers and Narrative (approve) <b>B7</b> Communications Report with July Financials (discuss) <b>A</b> Ends Reminders: <ul style="list-style-type: none"> <li>• GM Meetings: Thursdays at noon (except board meeting week)</li> <li>• VP: Mini-retreat planning process begins</li> <li>• VP: GM review process finalize</li> <li>• All Committees: Annual reports due in October</li> <li>• Review Columinate Annual Contract</li> <li>• Internal education topic – Member Engagement</li> </ul>	<del>C</del> Global Governance Commitment	Co-Op Day 24th, 2022 Candidate Event?
October	President: Annual board report Secretary: Approval of last years' minutes	GM: Ends report Treasurer: Financial report VP: Present annual Krejci award	Annual O-M Business Meeting
2022 October 6 Via Zoom	<b>B1</b> Financial Condition: August Numbers (discuss) <b>B7</b> Communications Report (discuss) Reminders: <ul style="list-style-type: none"> <li>• GM Meetings: Thursdays at noon (except board meeting week)</li> <li>• All Committees: Annual reports due this month.</li> <li>• Education: Review annual education schedule (Oct-Sep)</li> <li>• Executive Session: Review Krejci Award Nominees</li> <li>• President + 1 Board Member: Schedule one-on-one conversations with elected members.</li> <li>• Internal education topic – Annual Reports/Committee charters and goals</li> </ul>	C3 Agenda Plan	Annual Member Drive?
2022 November TBA	<ul style="list-style-type: none"> <li>• New board member and fellow's orientation</li> <li>• Strategic planning for the coming year</li> <li>• Set board meeting dates December 2020-October 2021</li> <li>• Set GM Meetings in November and December</li> <li>• Self-Monitoring                             <ul style="list-style-type: none"> <li>C2 The Board's Job</li> <li>C6 Officer roles</li> </ul> </li> <li>• Complete check lists for New Members and Officers (Sign annual code of conduct, tax and other documents)</li> </ul>		Orientation and Board Meeting
2022 December	<b>B1</b> Financial Condition: Q1 Numbers and Narrative (approve) <b>B4</b> Member Rights & Responsibilities (approve) <b>B7</b> GM Communication with Sept and Oct financial statements (discuss) <b>B9</b> Emergency Succession (approve) Reminders: <ul style="list-style-type: none"> <li>• GM Meetings:</li> <li>• February Retreat Suggestions and Scheduling</li> </ul>	C4 Board meetings C7 Committee Principles	

	<ul style="list-style-type: none"> <li>President: Begin planning for February retreat.</li> </ul> Internal education topic –	
2023 January TBD Via Zoom	<b>B7</b> GM Communication with Nov financial statements (discuss) <b>B2</b> Business Plan and Annual Budget (review and discuss redirections)	C5 Code of Conduct D1 Unity of Control
	Reminders: <ul style="list-style-type: none"> <li>GM Meetings: Thursdays at noon (except board meeting week)</li> <li>President: Retreat Plan</li> <li>Secretary: Complete annual review of Policy Register for updates and accuracy</li> <li>GM: Staff Development Plan</li> <li>Review Wills List – delegate to officers?</li> <li>Treasurer: GM Compensation process begins</li> <li>Internal education topic – Self-Monitoring</li> </ul>	
February	<ul style="list-style-type: none"> <li>Strategic planning</li> <li>Committee Initiatives</li> </ul>	Board Retreat
2022 February 3	<b>B1</b> Financial Condition: Q2 Numbers (accept) <b>B5</b> Consumer Treatment (approve) <b>B7</b> Communications Report with December Financial statements (discuss)	C1 Governing Style
	Reminders: <ul style="list-style-type: none"> <li>GM Meetings: Thursdays at noon (except board meeting week)</li> <li>Officers Committee Meeting: Feb 15<sup>th</sup>, 5:30</li> <li>Treasurer: Board budget planning process begins</li> <li>Internal education topic – Naming &amp; archiving files</li> </ul>	
2022 March 3	<b>B1</b> Financial Condition: Q2 Numbers and Narrative (approve) <b>B8</b> Logistical Support (approve) <b>B7</b> Communications Report with January financials (discuss)	C9 self-perpetuation C10 board elections
	Reminders: <ul style="list-style-type: none"> <li>GM Meetings: Thursdays at noon (except board meeting week)</li> <li>President: Schedule one-on-one 4-month follow-up with new members</li> <li>GM: Marketing Report – maybe staff intro</li> <li>Fellows: Reports next month</li> <li>Internal education topic – Articles, bylaws, policies, protocols</li> </ul>	
2022 April 7	<b>B7</b> Communications Report with February Financial statements (discuss)	D3 Delegation of GM
	Reminders: <ul style="list-style-type: none"> <li>GM Meetings: Thursdays at noon (except board meeting week)</li> <li>Perpetuation: Approve Candidate Packet</li> <li>Treasurer: Board Budget Draft Due</li> <li>VP: Start GM reviews</li> <li>OMCC: PR Message</li> <li>Internal education topic – Fiduciary responsibility</li> </ul>	

2022 May 5	<b>B1</b> Financial Condition: Q3 Numbers (accept) <b>B6</b> Staff Treatment (approve) <b>B7</b> Communications Report with March Financial Statements (discuss)	D2 Accountability of GM D4 Monitoring GM Performance	Member Forum?
Reminders: <ul style="list-style-type: none"> <li>● GM Meetings: Thursdays at noon(except board meeting week)</li> <li>● Officers Committee Quarterly Meeting:</li> <li>● GM: Bi-annual staff survey in even years, progress report odd years.</li> <li>● Birthday Celebration: Begin planning</li> <li>● GM: First draft FY22 budget due</li> <li>● Perpetuation: Recruit Candidates!</li> <li>● Internal education topic – Board recruitment/perpetuation</li> </ul>			
2022 June 2	<b>B1</b> Financial Condition: Q3 Numbers and Narrative (approve) <b>B2</b> Business Plan & Budget (discuss) (Move to July for 2022) <b>B7</b> Communications Report with April Financial Statements (discuss)	C8 Governance Investment	Co-op Day?
Reminders: <ul style="list-style-type: none"> <li>● GM Meetings: Thursdays at noon (except board meeting week)</li> <li>● Annual Meeting: Annual Meeting planning process begins</li> <li>● Internal education topic – Policy governance</li> </ul>			

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

2022 August 4	<b>B1</b> Financial Condition: Q4 Numbers (accept) <b>B1</b> Financial Condition: June Numbers (discuss) <b>B7</b> Communications Report; Staff Survey or Audit Report (discuss) <b>B3</b> Asset protection	D5 Whistleblower	
Reminders: <ul style="list-style-type: none"> <li>● GM Meetings: Thursdays at noon (except board meeting week)</li> <li>● GM Review due</li> <li>● Officers Committee Quarterly Meeting:</li> <li>● November Mini-retreat Suggestions</li> <li>● President: New Fellows Recruiting Next Month</li> <li>● VP: Krecji Award process begins</li> <li>● Internal education topic – Voting and O-M leadership</li> </ul>			

