

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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BCS BOARD OF DIRECTORS MEETING: May 5th at 6:30pm, at the office of Bunger & Robertson. Zoom link: <https://us02web.zoom.us/j/81780353070> (meeting 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 Brienne
6:40 02	Consent Agenda <ul style="list-style-type: none">● Tonight's Agenda● April Meeting Minutes● Finance Committee Minutes● OMCC Committee Minutes● Education Committee Minutes● Ownership Cancellation Memo● B7 Communication	Approve Approve Approve Accept Accept Accept Approve Accept	Isabelle
6:45	Member Comments		Isabelle
6:55 03	Self-Monitoring <ul style="list-style-type: none">● D2 - Accountability of GM● D4 - Monitoring GM Performance	Approve	Brienne

7:10 04	Board Topics <ul style="list-style-type: none"> ● Drafted “active status” bylaw change ● C7 drafted revision 	Discuss Discuss	Bobbi Stacey
7:30	BREAK (10 minutes)		
7:40 05	Education <ul style="list-style-type: none"> ● Market Study Highlights ● Exploring “The Current” 	Discuss	Bobbi
7:55 06	GM Monitoring and Reports <ul style="list-style-type: none"> ● B1 Financial Condition: Q3 numbers ● B6 Staff Treatment ● B7 GM Communication with March financial statements 	Accept Accept Review & Discuss	GMs
8:30 07	Committee Requests <ul style="list-style-type: none"> ● Perpetuation (standing) 	Discuss	Jeff
8:35	Closing <ul style="list-style-type: none"> ● Task Review –Action Steps ● Review Decisions 	Update Discuss	Brianne Isabelle
8:40	Adjourn TO EXECUTIVE SESSION		