

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 #5. Education, Training and Information. Cooperatives provide education and training for members, elected representatives, managers and employees so they can contribute effectively to the development of their cooperative. Members also inform the general public about the nature and benefits of cooperatives.

BCS BOARD OF DIRECTORS MEETING: February 28th at 6:30pm at the office of Bungler & 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 Brianne
6:40 02	Consent Agenda <ul style="list-style-type: none"> • Tonight's Agenda • January BoD Meeting Minutes • OMCC Meeting Minutes • Education Meeting Minutes • Officers Meeting Minutes • Perpetuation Meeting Minutes • Finance Committee Charter • Officer Committee Charter • Staff Committee Charter 	Approve Approve Approve Accept Accept Accept Accept Approve Approve Approve	Isabelle/all

	<ul style="list-style-type: none"> • Candidate Packet 	Approve	
6:45	Member Comments		Isabelle
6:50 03	Education <ul style="list-style-type: none"> • Guest Speaker: Benedict Jones on THC & CBD 	Discuss	Tosh
7:15 04	Self-Monitoring <ul style="list-style-type: none"> • D1 Unity of Control • C1 Governing Style 	Approve Approve	Brianne Brianne
7:30 05	Board Topics <ul style="list-style-type: none"> • Self-Monitoring Engagement • Policy Revisions: C4 & C3 • Board Social Activity - Pick a Date 	Discuss Discuss Discuss	Lauren Nancy & Isabelle Isabelle
7:55	BREAK (10 minutes)		
8:05 06	GM Monitoring and Reports <ul style="list-style-type: none"> • B5 Consumer Treatment • B1 Financial Condition: Q2 Numbers and Narrative • B7 Communications Report with January Financial statements 	Approve Approve Discuss	GMs GMs GMs
8:40 07	Committee Requests <ul style="list-style-type: none"> • Perpetuation (standing) 	Discuss	Bobbi
8:45	Closing <ul style="list-style-type: none"> • Task Review –Action Steps • Review Decisions 	Update Discuss	Jude/all Isabelle/Jude
8:50	Adjourn - to Executive Session		
	Executive Session – BEES Scholarship Determination (10 minutes)		