

## 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 #3: Members' Economic Participation

Members contribute equally to, and democratically control, the capital of the cooperative. This benefits members in proportion to the business they conduct with the cooperative rather than on the capital invested.

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**BCS BOARD OF DIRECTORS MEETING:** December 6th 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  <b>01</b>	<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 Discuss Discuss Report	Volunteer All All Brienne
6:40  <b>02</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Tonight's Agenda</li><li>• October Meeting Minutes</li><li>• November Meeting Minutes</li><li>• Annual Meeting Minutes</li><li>• Annual Meeting Committee Report</li><li>• Ownership Cancellation Memo</li></ul>	<b>Approve</b> Approve Approve Approve Approve Accept Approve	Isabelle

6:45	<b>Member Comments</b>		Isabelle
6:55 03	<b>Self-Monitoring</b> <ul style="list-style-type: none"> <li>• C6 Officer roles</li> <li>• C4 Board meetings</li> <li>• C7 Committee Principles</li> </ul>	Approve Approve Approve	Brianne Brianne Brianne
7:15 04	<b>Board Topics</b> <ul style="list-style-type: none"> <li>• Review Board Calendar</li> <li>• Review Protocols: <ul style="list-style-type: none"> <li>• Self Monitoring</li> <li>• Board Meetings</li> </ul> </li> </ul>	Discuss Discuss	Isabelle Isabelle
7:35	<b>BREAK</b> (10 minutes)		
7:45 05	<b>Education</b> <ul style="list-style-type: none"> <li>• Topic Brainstorming</li> </ul>	Discuss	Brianne
8:00 06	<b>GM Monitoring and Reports</b> <ul style="list-style-type: none"> <li>• <b>B1</b> Financial Condition: Q1 Numbers and Narrative</li> <li>• <b>B4</b> Member Rights &amp; Responsibilities</li> <li>• <b>B7</b> GM Communication with Sept and Oct financial statements</li> <li>• <b>B9</b> Emergency Succession</li> </ul>	Approve  Approve Discuss  Approve	GMs
8:40 07	<b>Committee Requests</b> <ul style="list-style-type: none"> <li>• Perpetuation (standing)</li> </ul>	Discuss	Bobbi
8:45	<b>Closing</b> <ul style="list-style-type: none"> <li>• Task Review –Action Steps</li> <li>• Review Decisions</li> </ul>	Update Discuss	Jude/all Isabelle/Jude
8:50	<b>Adjourn</b>		