

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: April 7th @ 6:30 pm via Zoom ID: 86407392694

Passcode: 749550

Note that times are approximate and will be adjusted depending on discussion.

Be Prepared:

- Read through the board packet, including this agenda
- Complete Task List and Action Steps.

Time	Agenda Topic	Action	Who
6:30	Preliminaries <ul style="list-style-type: none"> • Ends Statement • Announcements -time keeper? CCMA.coop • Review Board Calendar • Review Action Items 	Read Discuss Report	Volunteer All All Board Admin
6:45	Consent Agenda <ul style="list-style-type: none"> • Tonight's Agenda • Updated BOD calendar – with Education topics and updated B1 dates • Minutes from 220303 • February Financials • 220208 C-8 Policy Proposal • Ownership Cancellation Request Memo • B7 Communications • Birthday Committee 2021 Annual Report • Committee minutes Officers – in Confidential Docs>CONFID-E>2022 (220331) Birthday OMCC Staff Education 	Approve Approve Approve Approve Approve Approve Accept Approve Approve	President
6:50	Member Comments		President
7:05	GM Monitoring and Reports <ul style="list-style-type: none"> • Staff Introduction • B7 Communications Report • Old National • B Policies for expansion 	Listen Discuss Discuss Discuss	GMs GMs GMs GM/Bobbi
7:35	10-minute Break		

7:45	Education <ul style="list-style-type: none"> Centerstone – mental health resources Fiduciary Responsibility and C 5.1 	Discuss Discuss	Liz - guest Liz
8:15	General Business Items <ul style="list-style-type: none"> Thanks Taylor Perpetuation Leadership development 	Discuss Discuss	Corbin Bobbi
8:50	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
9:20	Closing <ul style="list-style-type: none"> Task Review –Action Steps Review Decisions, Will’s List additions 	Update Discuss	Board Admin President
Adjourn -No Executive Session –			