



BLOOMINGFOODS

BOARD COMMITTEES OVERVIEW

Annual Meeting Committee

Contact: annualmeeting@bloomingfoods.coop

The Annual Meeting Committee plans and executes the Annual Meeting, which takes place in October. The annual meeting is a membership meeting held to hear reports on governance, operations and finances, to review issues that vitally affect the Cooperative, and to transact such other business as may be required by the co-op's by-laws.

Committee members meet once in December, and then with increasing frequency from the following June until the Annual Meeting in October.

Education Committee

Contact: education@bloomingfoods.coop

The Education Committee exists to lead the education effort of the Board members so that they may fulfill their duties to the best of their ability. At each monthly board meeting the committee presents one or more educational topics. Topics have included how-to's related to Policy Governance, readings related to cooperative ownership, guest speakers from other organizations, and many other items of interest that can help provide context for the organization's current and future goals.

Committee members meet monthly and are present at the monthly board of directors meeting.

Finance Committee

Contact: finance@bloomingfoods.coop

The purpose of the Finance Committee is to provide leadership and collaboration with the BCS Board of Directors and the Operations Management team relating to the financial health of BCS. The committee helps board members understand the organization's financial documents, assures our finances match our goals, and monitors legal requirements as stated in the by-laws.

Committee members meet monthly and, when appropriate, make presentations during board meetings as well.



Owner-Member Connection Committee

Contact: omcc@bloomingfoods.coop

The OMCC ensures that the board of directors remains connected to the values, goals, and interests of the BCS owner-members. The committee finds ways to gather and understand the values and needs of owner-members. It seeks to strengthen the communication between the board and owner-members in order to assure that decisions made by the board of directors reflect those needs and values.

This committee plans and helps execute owner-member events and communications. Committee members meet once a month, attend events, and may make presentations during board meetings if appropriate.

Perpetuation Committee

Contact: perpetuation@bloomingfoods.coop

The Perpetuation Committee ensures the reliable succession of the Board of Directors. Its primary tasks are to recruit and vet well-qualified board candidates, publicize information about those candidates prior to the election, and ensure the board follows its agreed-upon nomination and election timetable.

Committee members meet once a month, attend candidate interviews and events, and make presentations during board meetings if appropriate.