

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: February 3rd @ 6:30 pm via Zoom ID: 85885311184

Passcode: 653700

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 ● Review Board Calendar ● Review Action Items 	Read Discuss Report	Volunteer All All Board Admin
6:50	Consent Agenda <ul style="list-style-type: none"> ● Tonight's Agenda ● Updated BOD calendar – with Education topics and updated B1 dates ● Minutes from 220106 ● Committee Charters from all 8 committees ● Ownership Cancellation Request Memo ● B7 Communications ● December Financials 	Approve Approve Approve Approve Approve Accept Accept	President
7:00	Member Comments		President
7:15	GM Monitoring and Reports <ul style="list-style-type: none"> ● Staff Introduction ● B7 Communications Report ● B5 Consumer Treatment ● B1 Q2 numbers 	Listen Discuss Discuss Discuss	GMs GMs GMs GMs
7:45	Self-Monitoring <ul style="list-style-type: none"> ● C8-resubmitted 	Approve	Pam
7:55	10-minute Break		
8:00	Education <ul style="list-style-type: none"> ● File Names ● 	Discuss Discuss	Liz Liz
8:30	General Business Items		

	<ul style="list-style-type: none"> ● Member loans ● 	Discuss	Jeff
9:00	<p>Committee Reports</p> <p>+++Please be prepared to confirm or provide committee meeting times.</p> <ul style="list-style-type: none"> ● Perpetuation – Last Tuesday at 5pm ● OMCC* – (2nd?) Monday at 6pm ● Annual Meeting – 2nd Wednesday at 3 ● Finance/Data – 3rd Tuesday at 6:30 ● Officers – 3rd Tuesday at 5, Feb, May, Aug, Nov ● Education* – 3rd Friday at noon ● Birthday – Starts in early June ● SNAP – ● Staff/board relations – <p>*Notes in Packet</p>	Report & Discuss	Corbin Brianne Stacey Jeff Bobbi Liz Liz Isabelle Tosh
9:20	<p>Closing</p> <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 –			