

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: March 3rd @ 6:30 pm via Zoom Meeting ID: 860 5382 9863

Passcode: 894295

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 - staff survey, CCMA conference – June 9-11 https://ccma.coop/ (no agenda yet) ● Review Board Calendar ● Review Action Items 	Read Report Discuss Report	Volunteer All All Board Admin
6:50	Consent Agenda <ul style="list-style-type: none"> ● Tonight's Agenda ● Updated BOD calendar – with updated self-monitoring schedule ● Minutes from 220203 ● Ownership Cancellation Request Memo ● B7 Communications ● January Financials ● Committee Charter Template ● Committee meeting notes from OMCC, Birthday, Finance, Officers, Education, Annual Meeting 	Approve Approve Approve Approve Accept 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 ● B8 Board Logistical Support ● B1 Q2 numbers and narrative 	Listen Discuss Discuss Discuss	GMs GMs GMs GMs
7:45	Self-Monitoring <ul style="list-style-type: none"> ● C8 proposal 	Approve	Pam
7:55	10-minute Break		
8:00	Education <ul style="list-style-type: none"> ● Bylaws, Policies, Articles ● Retreat follow-up 	Discuss Discuss	Liz Liz

8:45	General Business Items <ul style="list-style-type: none"> ● To Zoom or not to Zoom ● How much time commitment do we have? ● Board Budget 	Discuss Discuss Prepare	Bobbi Bobbi Jeff
9:05	Committee Reports <ul style="list-style-type: none"> ● Perpetuation ● OMCC* ● Annual Meeting ● Finance/Data* ● Officers* ● Education* ● Birthday* ● SNAP ● Staff/board relations *Notes in Packet	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 –		