

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 #7: Concern for Community - While focusing on member needs, cooperatives work for the sustainable development of communities through policies and programs accepted by the members.

BCS BOARD OF DIRECTORS MEETING: April 24th 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 01	Preliminaries <ul style="list-style-type: none">● Ends Statement● Announcements● Review Board Calendar● Review Action Items	Read Discuss Discuss Report	Volunteer All All Jude
6:40 02	Consent Agenda <ul style="list-style-type: none">● Tonight's Agenda● March BoD Meeting Minutes● OMCC Meeting Minutes● Perpetuation Meeting Minutes● Ownership Cancellation Memo	Approve Approve Approve Accept Accept Approve	All
6:45	Member Comments		Isabelle

6:50 03	Self-Monitoring <ul style="list-style-type: none"> ● D3: Delegation to the GM 	Approve	Brianne
7:00 04	Board Topics <ul style="list-style-type: none"> ● C10 Policy Change ● Board Budget 	Discuss Approve	Stacey Gerry
7:20 05	Education <ul style="list-style-type: none"> ● Perpetuation Discussion 	Discuss	Lauren
7:35	BREAK (10 minutes)		
7:45 06	GM Monitoring and Reports <ul style="list-style-type: none"> ● B7 Communications Report with February Financial statements 	Discuss	GMs
8:05 07	Committee Requests <ul style="list-style-type: none"> ● Perpetuation (standing) ● OMCC: quarterly communication update & upcoming events 	Discuss Discuss	Perpetuation OMCC
8:15	Closing <ul style="list-style-type: none"> ● Task Review –Action Steps ● Review Decisions 	Update Discuss	Jude/all Isabelle/Jude
8:20	Adjourn - to Executive Session (GM Compensation)		

April 24	B7 Communications Report with March Financial statements (discuss)	D3 Delegation to the GM
	To Do's: <ul style="list-style-type: none"> ● Perpetuation: Approve Candidate Packet ● Treasurer: <u>Board Budget</u> Draft Due ● OMCC: report out the quarterly communication plan (during committee reports) ● GMs submit Compensation draft to Finance, then Finance will bring to board meeting. 	
	Reminders: <ul style="list-style-type: none"> ● GM Meeting: April 11th at 12pm (Zoom) ● VP: Start GM reviews 	

May 29	B6 Staff Treatment (approve) B1 Financial Condition: Q3 Numbers and Narrative (approve) B7 Communications Report with April Financial Statements (discuss)	D2 Accountability of GM D4 Monitoring GM Performance	Member Forum?
	To Do's: <ul style="list-style-type: none"> ● Officers Committee Quarterly Meeting: ___May 7th/8th___ ● GM: Finish either (1) Bi-annual staff survey in even years, or (2) progress report odd years. ● GM: First <u>draft FY22 budget</u> due next month (in B2, right?) ● Board approves on <u>GM Compensation</u> 		
	Reminders: <ul style="list-style-type: none"> ● GM Meeting: May 16th at 12pm (Zoom) ● Birthday Celebration: Begin planning ● Perpetuation: Recruit Candidates! 		

June 26	B2 Business Plan & Budget (discuss) B7 Communications Report with May Financial Statements (discuss)	C8 Governance Investment	Co-op Day?
	To Do's <ul style="list-style-type: none"> ● 		
	Reminders: <ul style="list-style-type: none"> ● GM Meeting: June 13th at 12pm (Zoom) ● Annual Meeting: Annual Meeting planning process begins 		