

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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BCS BOARD OF DIRECTORS MEETING: January 4th at 6:30pm on Zoom
<https://us02web.zoom.us/j/82854778348>

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 Brienne
6:40 02	Consent Agenda <ul style="list-style-type: none">· Tonight's Agenda· 2022 Annual Meeting Minutes· Ownership Cancellation Memo· B7 Communication	Approve Approve Accept Approve Accept	All
6:45	Member Comments		Isabelle
7:00 04	Board Topics <ul style="list-style-type: none">● Accept the Resignation of Pam● Filling the Vacancy● Committee Composition● Future Meeting Space	Accept Discuss Discuss	

7:40 05	Education <ul style="list-style-type: none"> ● Overview of Upcoming Columinate Classes ● GM Compensation Process ● Brainstorm Topics 	Discuss Discuss Discuss	Bobbi
8:00	BREAK (10 minutes)		
8:10 06	GM Monitoring and Reports <ul style="list-style-type: none"> ● B7: GM Communication with Nov financial statements ● B2 Update: Business Plan & Annual Budget 	Review & Discuss Discuss	
8:45 07	Committee Reports <ul style="list-style-type: none"> ● OMCC ● Annual Meeting ● Finance/Data ● Officers ● Education ● Staff/board relations ● Perpetuation ● <i>Staff wage</i> ● Policy 	Report & Discuss	Brienne Stacey Gerry Isabelle Bobbi Tosh Jeff ? Lauren
8:55 07	Closing <ul style="list-style-type: none"> ● Task Review –Action Steps ● Review Decisions 	Update Discuss	Brienne Isabelle
9:00	Adjourn		

Bloomingfoods Board of Directors 2022-2023 Calendar – Last Updated 08/24/22

11/25/22: Updated monthly dates to reflect new board meeting time of first Wednesday of the month

Every Month:

- Post Committee Meeting minutes online and in the board packet.
- Board Candidate recruitment and invitations to observe meetings.

Month and Date	GM POLICY MONITORING B7 GM Communication every month	Board monitoring	Events
2023 January 4	B7 GM Communication with Nov financial statements (discuss) B2 Business Plan and Annual Budget (review and discuss redirections)		<i>C5 Code of Conduct</i> <i>D1 Unity of Control</i> <i>(moved to Feb & March)</i>
	Reminders: <ul style="list-style-type: none"> • GM Meetings: Thursdays at noon (except board meeting week) • President: Retreat Plan • Secretary: Complete annual review of Policy Register for updates and accuracy • GM: Staff Development Plan • Review Wills List – delegate to officers? • Treasurer: GM Compensation process begins • Internal education topic – Self-Monitoring 		
February	<ul style="list-style-type: none"> • Strategic planning • Committee Initiatives 		Board Retreat
2023 February 1	B1 Financial Condition: Q2 Numbers (accept) B5 Consumer Treatment (approve) B7 Communications Report with December Financial statements (discuss)		<i>C1 Governing Style</i> <i>C5 Code of Conduct</i>
	Reminders: <ul style="list-style-type: none"> • GM Meetings: Thursdays at noon (except board meeting week) • Officers Committee Meeting: Feb 15th, 5:30 • Treasurer: Board budget planning process begins • Internal education topic – Naming & archiving files 		
2023 March 1	B1 Financial Condition: Q2 Numbers and Narrative (approve) B8 Logistical Support (approve) B7 Communications Report with January financials (discuss)		C9 self-perpetuation C10 board elections D1 Unity of Control
	Reminders: <ul style="list-style-type: none"> • GM Meetings: Thursdays at noon (except board meeting week) 		

	<ul style="list-style-type: none"> ● President: Schedule one-on-one 4-month follow-up with new members ● GM: Marketing Report – maybe staff intro ● Fellows: Reports next month ● Internal education topic – Articles, bylaws, policies, protocols
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2023 April 5	B7 Communications Report with February Financial statements (discuss)	D3 Delegation of GM
	Reminders: <ul style="list-style-type: none"> ● GM Meetings: Thursdays at noon (except board meeting week) ● Perpetuation: Approve Candidate Packet ● Treasurer: Board Budget Draft Due ● VP: Start GM reviews ● OMCC: PR Message ● Internal education topic – Fiduciary responsibility 	

2023 May 3	B1 Financial Condition: Q3 Numbers (accept) B6 Staff Treatment (approve) B7 Communications Report with March Financial Statements (discuss)	D2 Accountability of GM D4 Monitoring GM Performance	Member Forum?
	Reminders: <ul style="list-style-type: none"> ● GM Meetings: Thursdays at noon(except board meeting week) ● Officers Committee Quarterly Meeting: ● GM: Bi-annual staff survey in even years, progress report odd years. ● Birthday Celebration: Begin planning ● GM: First draft FY22 budget due ● Perpetuation: Recruit Candidates! ● Internal education topic – Board recruitment/perpetuation 		
2023 June 7	B1 Financial Condition: Q3 Numbers and Narrative (approve) B2 Business Plan & Budget (discuss) (Move to July for 2022) B7 Communications Report with April Financial Statements (discuss)	C8 Governance Investment	Co-op Day?
	Reminders: <ul style="list-style-type: none"> ● GM Meetings: Thursdays at noon (except board meeting week) ● Annual Meeting: Annual Meeting planning process begins ● Internal education topic – Policy governance 		

July 23	Board Members distribute birthday cake in the stores.	Birthday Party
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2022 July 5	B1 Financial Condition: May Numbers (discuss) B2 Business Plan & Budget (approve) B3 Asset Protection (approve) B7 Communications Report (discuss)	D Global-BoD Management Connection
Reminders: <ul style="list-style-type: none"> ● GM Meetings: Thursdays at noon (except board meeting week) ● VP: Krecji Award Process Begins ● Internal education topic – Meeting Engagement 		

2022 August 2	B1 Financial Condition: Q4 Numbers (accept) B1 Financial Condition: June Numbers (discuss) B7 Communications Report; Staff Survey or Audit Report (discuss) B3 Asset protection	D5 Whistleblower
Reminders: <ul style="list-style-type: none"> ● GM Meetings: Thursdays at noon (except board meeting week) ● GM Review due ● Officers Committee Quarterly Meeting: ● November Mini-retreat Suggestions ● President: New Fellows Recruiting Next Month ● VP: Krecji Award process begins ● Internal education topic – Voting and O-M leadership 		