

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: February 1st at 6:30pm, at the office of Bunger & Robertson.

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● December BoD meeting minutes● January BoD meeting minutes● Ownership Cancellation Memo● B7 Communication● Candidate Packet● Perpetuation Committee Minutes	<i>Approve</i> Approve Approve Approve Approve Accept Approve Accept	All
6:45 03	<i>Member Comments</i>		Isabelle

7:00 04	<i>Self-Monitoring</i> <ul style="list-style-type: none"> ● C5: Code of Conduct ● C1: Governing Style ● D1: Unity of Control 	Approve Approve Approve	Brianne Brianne Brianne
7:20 05	Board Topics <ul style="list-style-type: none"> ● Filling the Vacancy ● GM Compensation ● Board's Vision Board Administrator 	Discuss/Vote Discuss Discuss	Isabelle Bobbi Isabelle
7:40	BREAK (10 minutes)		
7:50 06	GM Monitoring and Reports <ul style="list-style-type: none"> ● B7: GM Communication with Dec. financial statements ● B1: Financial Condition: Q2 numbers ● B5: Consumer Treatment 	Review & Discuss Accept Approve	GMs GMs GMs
8:30 07	Committee Reports <ul style="list-style-type: none"> ● OMCC ● Annual Meeting ● Finance/Data ● Officers ● Education ● Staff/board relations ● Perpetuation ● Policy 	Report & Discuss	Brianne Stacey Gerry Isabelle Bobbi Tosh Jeff Lauren
8:40 08	Closing <ul style="list-style-type: none"> ● Task Review –Action Steps ● Review Decisions 	Update Discuss	Brianne Isabelle
8:45	Adjourn		

Bloomingfoods Board of Directors 2022-2023 Calendar – Last Updated 11/25/22

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
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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)		C1 Governing Style C5 Code of Conduct D1 Unity of Control
	Reminders: <ul style="list-style-type: none"> • GM Meetings: Thursdays at noon (except board meeting week) • 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
	Reminders: <ul style="list-style-type: none"> • GM Meetings: Thursdays at noon (except board meeting week) • President: Schedule one-on-one 4-month follow-up with new members • GM: Marketing Report – maybe staff intro • <i>Fellows: Reports next month (N/A this year; no fellows)</i> • Internal education topic – Articles, bylaws, policies, protocols 		

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
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:		

- 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