

## 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:** June 7th at 6:30pm via Zoom. Link: <https://us02web.zoom.us/j/81780353070> (meeting 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	<b>Preliminaries</b> <ul style="list-style-type: none"><li>● Ends Statement</li><li>● Announcements</li><li>● Review Board Calendar</li><li>● Review Action Items</li></ul>	Read Discuss Discuss Report	Volunteer All All Brienne
6:40  02	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>● Tonight's Agenda</li><li>● May Meeting Minutes</li><li>● Finance Committee Minutes</li><li>● OMCC Committee Minutes</li><li>● Education Committee Minutes</li><li>● Ownership Cancellation Memo</li><li>● B7 Communication</li></ul>	<b>Approve</b> Approve Approve Accept Accept Accept Approve Accept	Isabelle
6:45	<b>Member Comments</b>		Isabelle
6:55  03	<b>Self-Monitoring</b> <ul style="list-style-type: none"><li>● C8 Governance Investment</li></ul>	Approve	Brienne

7:05 04	<b>Board Topics</b> <ul style="list-style-type: none"> <li>● Board Budget</li> <li>● Drafted “active status” bylaw change (follow up from last meeting)</li> <li>● C7 drafted revision (follow up from last meeting)</li> </ul>	Discuss Discuss Discuss	Gerry Bobbi Stacey
7:35	<b>BREAK (10 minutes)</b>		
7:45 05	<b>Education</b> <ul style="list-style-type: none"> <li>● Perpetuation: Candidate Criteria</li> </ul>	Discuss	Bobbi
8:00 06	<b>GM Monitoring and Reports</b> <ul style="list-style-type: none"> <li>● <b>B1</b> Financial Condition: Q3 Numbers and Narrative</li> <li>● <b>B2</b> Budget Draft Preview</li> <li>● <b>B7</b> GM Communication with April financial statements</li> </ul>	Approve Discuss Review & Discuss	GMs
8:40 07	<b>Committee Requests</b> <ul style="list-style-type: none"> <li>● Perpetuation (standing)</li> </ul>	Discuss	Jeff
8:45	<b>Closing</b> <ul style="list-style-type: none"> <li>● Task Review –Action Steps</li> <li>● Review Decisions</li> </ul>	Update Discuss	Jude/all Isabelle/Jude
8:50	<b>Adjourn TO EXECUTIVE SESSION (15 minutes)</b>		