

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: July 5th 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	Preliminaries <ul style="list-style-type: none"> ● Ends Statement ● Announcements ● Review Board Calendar ● Review Action Items 	Read Discuss Discuss Report	Volunteer All All Brianne
6:40 02	Consent Agenda <ul style="list-style-type: none"> ● Tonight's Agenda ● June Meeting Minutes ● Ownership Cancellation Memo ● B7 Communication ● C7 Policy Revision 	Approve Approve Approve Approve Accept Approve	Isabelle
6:45	Member Comments		Isabelle
6:55 03	Self-Monitoring <ul style="list-style-type: none"> ● D Global BoD-Management Connection 	Approve	Brianne
7:05 04	Board Topics <ul style="list-style-type: none"> ● Retreat Planning ● Review Board Calendar 	Discuss Discuss	Isabelle Isabelle
7:25	BREAK (10 minutes)		

7:35 05	Education <ul style="list-style-type: none"> Food Systems - Fairness and Consolidation 	Discuss	Bobbi
7:50 06	GM Monitoring and Reports <ul style="list-style-type: none"> B2 Business Plan & Budget B7 Communications Report 	Approve Review & Discuss	GMs
8:40 07	Committee Requests <ul style="list-style-type: none"> Perpetuation (standing) 	Discuss	Jeff
8:45	Closing <ul style="list-style-type: none"> Task Review –Action Steps Review Decisions 	Update Discuss	Jude/all Isabelle/Jude
8:50	Adjourn		