

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.
-

BCS BOARD OF DIRECTORS MEETING: November 6th at 1:00pm on Zoom

<https://us02web.zoom.us/j/87437396363?pwd=UnJnRWxOZUFKZ0h1Q0thZjkZkxBdz09>

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
2:45 01	Preliminaries <ul style="list-style-type: none">● Ends Statement	Read	Volunteer
2:50 02	Consent Agenda <ul style="list-style-type: none">● Tonight's Agenda● accept new board members	Approve	President
2:55 03	Self-Monitoring <ul style="list-style-type: none">● C3-Agenda Planning● C6-Officer's Roles	Accept Accept	Pam Pam
3:10 04	Board Topics <ul style="list-style-type: none">● Vote for officers (10 min)● Populate committees and select chairs (30 min) - Fillable form● Meeting Times (10 min) (TBD)<ul style="list-style-type: none">○ Best time for Board meetings including December 2022○ Best time for GM Team Meetings● Visioning Meeting Times (5 min)● Brief review of calendar for upcoming Dec & January (5 min)	Discuss Discuss Discuss Discuss Discuss	Bobbi Bobbi All All Isabelle
4:00	Adjourn		

Bloomingsfoods Board of Directors 2020-2021 Calendar – Last Updated 08/24/22

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
2022 September 1	B1 Financial Condition: Q4 Numbers and Narrative (approve) B7 Communications Report with July Financials (discuss) A Ends	C Global Governance Commitment	Co-Op Day 24th, 2022 Candidate Event?
	Reminders: <ul style="list-style-type: none"> • GM Meetings: Thursdays at noon (except board meeting week) • VP: Mini-retreat planning process begins • VP: GM review process finalize • All Committees: Annual reports due in October • Review Columinate Annual Contract • Internal education topic – Member Engagement 		
October	President: Annual board report Secretary: Approval of last years' minutes	GM: Ends report Treasurer: Financial report VP: Present annual Krejci award	Annual O-M Business Meeting
	B1 Financial Condition: August Numbers (discuss) B7 Communications Report (discuss)	C2 The Board's Job	Annual Member Drive?
2022 October 6 Via Zoom	Reminders: <ul style="list-style-type: none"> • GM Meetings: Thursdays at noon (except board meeting week) • All Committees: Annual reports due this month. • Education: Review annual education schedule (Oct-Sep) • Executive Session: Review Krejci Award Nominees • President + 1 Board Member: Schedule one-on-one conversations with elected members. • Internal education topic – Annual Reports/Committee charters and goals 		
2022 November TBA	<ul style="list-style-type: none"> • New board member and fellow's orientation • Strategic planning for the coming year • Set board meeting dates December 2020-October 2021 • Set GM Meetings in November and December • Self-Monitoring <ul style="list-style-type: none"> C3 Agenda Planning C6 Officer roles • Complete check lists for New Members and Officers (Sign annual code of conduct, tax and other documents) 		Orientation and Board Meeting
2022 December	B1 Financial Condition: Q1 Numbers and Narrative (approve) B4 Member Rights & Responsibilities (approve) B7 GM Communication with Sept and Oct financial statements (discuss) B9 Emergency Succession (approve)	C4 Board meetings C7 Committee Principles	
	Reminders: <ul style="list-style-type: none"> • GM Meetings: • February Retreat Suggestions and Scheduling 		

	<ul style="list-style-type: none"> President: Begin planning for February retreat. Internal education topic –	
2023 January TBD Via Zoom	B7 GM Communication with Nov financial statements (discuss) B2 Business Plan and Annual Budget (review and discuss redirections)	C5 Code of Conduct D1 Unity of Control
	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
2022 February 3	B1 Financial Condition: Q2 Numbers (accept) B5 Consumer Treatment (approve) B7 Communications Report with December Financial statements (discuss)	C1 Governing Style
	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 	
2022 March 3	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 Fellows: Reports next month Internal education topic – Articles, bylaws, policies, protocols 	
2022 April 7	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 	

2022 May 5	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 			
2022 June 2	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 7	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 4	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 			

