

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: August 2nd 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 • July Meeting Minutes • Ownership Cancellation Memo • B7 Communication • Perpetuation Committee Minutes • Annual Meeting Committee Minutes • Annual Meeting Committee Charter 	Approve Approve Approve Approve Accept Accept Accept Approve	Isabelle
6:45	Member Comments		Isabelle
6:50 03	Self-Monitoring <ul style="list-style-type: none"> • D6 Whistleblower Policy • D5 Evaluating GM Performance 	Approve Approve	Brianne Brianne

7:00 04	Board Topics <ul style="list-style-type: none"> • D2 Policy Proposal • Program to pay member-lenders in the form of gift cards 	Discuss Discuss	Bobbi Gerry
7:20 05	Education <ul style="list-style-type: none"> • Board's work for East Renovation 	Discuss	Bobbi
7:35	BREAK (10 minutes)		
7:45 06	GM Monitoring and Reports <ul style="list-style-type: none"> • B1 Financial Condition: June Numbers (discuss) • B7 Communications Report • B3 Asset protection 	Discuss Discuss Approve	GMs
8:20 07	Committee Requests <ul style="list-style-type: none"> • Perpetuation (standing) 	Discuss	Jeff
8:25	Closing <ul style="list-style-type: none"> • Task Review –Action Steps • Review Decisions 	Update Discuss	Jude/all Isabelle/Jude
8:30	Adjourn - TO EXECUTIVE SESSION (20 minutes)		