

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: September 1st at 6:30pm at the office of Bunger & Robertson and 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 • August Meeting Minutes • Education Committee Minutes • Annual Meeting Committee minutes • Ownership Cancellation Memo • B7 Communication • D2 Policy Revision • Revised Perpetuation Charter • Bylaw Revision (Active Status) • Updated Policy Register (with explanation document) 	Approve Approve Approve Accept Accept Approve Accept Approve Approve Approve Approve	Isabelle
6:45	Member Comments		Isabelle

6:55 03	Self-Monitoring <ul style="list-style-type: none"> • C Global Governance Commitment 	Approve	Brianne
7:05 04	Board Topics <ul style="list-style-type: none"> • Annual Meeting • Positive Change Recipients: Qs • C6 Policy Revision • C10 Policy Revision • D6 Policy Revision 	Discuss Discuss Discuss Discuss Discuss	Stacey Jeff/Bobbi Bobbi Bobbi Stacey
7:40	BREAK (10 minutes)		
7:50 05	GM Monitoring and Reports <ul style="list-style-type: none"> • B1 Financial Condition: Q4 Numbers and Narrative • B7 Communications Report with July Financials • A Ends 	Approve Discuss Approve	GMs
8:40 06	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		