

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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Cooperative Principle #4: Autonomy and Independence

Cooperatives are autonomous, self-help organizations controlled by their members. If the co-op enters into agreements with other organizations or raises capital from external sources, it is done so based on terms that ensure democratic control by the members and maintains the cooperative's autonomy.

BCS BOARD OF DIRECTORS MEETING: January 31st at 6:30pm at the office of Bunger & Robertson and via Zoom: <https://us02web.zoom.us/j/81780353070> (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<ul style="list-style-type: none">• Molly's introduction!• Review Board Calendar• Review Action Items	Read Discuss Discuss Report	Volunteer All All Brienne
6:40 02	Consent Agenda <ul style="list-style-type: none">• Tonight's Agenda• Ownership Cancellation Memo• August 2022 BoD Meeting Minutes• October BoD Meeting Minutes• December BoD Meeting Minutes• OMCC Meeting Minutes• OMCC Charter	Approve Approve Approve Approve Approve Approve Accept Approve	Isabelle/all

	<ul style="list-style-type: none"> • Perpetuation Meeting Minutes • Perpetuation Charter • Annual Meeting Charter • Education Charter • Protocol - Board Meeting • Protocol - Self-Monitoring • Policy Register Review 	Accept Approve Approve Approve Approve Approve Accept	
6:45	Member Comments		Isabelle
6:55 03	Self-Monitoring <ul style="list-style-type: none"> • C3 Agenda Planning • C5 Code of Conduct 	Approve Approve	Brianne Brianne
7:15 04	Board Topics <ul style="list-style-type: none"> • GM Compensation • Board Calendar - Update • February Social Activity - Brainstorm 	Discuss Review Discuss	Gerry Isabelle Isabelle
7:35	BREAK (10 minutes)		
7:45 05	Education <ul style="list-style-type: none"> • Google Drive 	Discuss	Brianne
8:00 06	GM Monitoring and Reports <ul style="list-style-type: none"> • B7 GM Communication with Nov & Dec financial statements • B2 Business Plan and Annual Budget (review and discuss redirections) 	Discuss Discuss	GMs GMs
8:40 07	Committee Requests <ul style="list-style-type: none"> • Perpetuation (standing) 	Discuss	Bobbi
8:45	Closing <ul style="list-style-type: none"> • Task Review –Action Steps • Review Decisions 	Update Discuss	Jude/all Isabelle/Jude
8:50	Adjourn		