

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: January 6th @ 6:30 pm via Zoom ID: 85840308602 Passcode: 271172

Note that times are approximate and will be adjusted depending on discussion.

Be Prepared:

- Read through the board packet, including this agenda
- Complete Task List and Action Steps.

Time	Agenda Topic	Action	Who
6:30	Preliminaries <ul style="list-style-type: none"> ● Ends Statement ● Announcements ● Review Board Calendar ● Review Action Items 	Read Discuss Report	Volunteer All Board Admin
6:50	Consent Agenda <ul style="list-style-type: none"> ● Tonight's Agenda ● Updated BOD calendar ● Minutes from 211209 ● Committee Charters from Officers, Annual Meeting, and Finance, Perpetuation ● Ownership Cancellation Request Memo ● B7 Communications ● November Financials 	Approve Approve Approve Approve Approve Accept Accept	President
7:00	Member Comments		President
7:10	GM Monitoring and Reports <ul style="list-style-type: none"> ● Staff Introduction ● B7 Communications Report ● B2 Business Planning Key Goals Review ● Staff Development Plan?? 	Listen Discuss Discuss Discuss	GMs GMs GMs GMs
7:40	Self-Monitoring <ul style="list-style-type: none"> ● C3, C4, C7, C8, D3 	Approve	Pam
7:50	8-minute Break		
8:00	Education <ul style="list-style-type: none"> ● 7 Cooperative principles ● Lost River 	Discuss Discuss	Bobbi Bobbi

8:40	General Business Items <ul style="list-style-type: none"> ● February retreat- brainstorm ideas ● February retreat dates – if you haven’t, please add availability before meeting ● Charters and Committee meeting times ● Review wills list – delegate to Officers? 	Discuss Discuss Discuss Discuss	Bobbi Bobbi Bobbi Bobbi
9:00	Committee Reports <ul style="list-style-type: none"> ● Perpetuation ● OMCC ● Annual Meeting ● Finance/Data ● Officers ● Education ● Birthday ● SNAP ● Staff/board relations 	Report & Discuss	Corbin Brienne Stacey Jeff Bobbi Liz Liz Isabelle Tosh
9:10	Closing <ul style="list-style-type: none"> ● Task Review –Action Steps ● Review Decisions, Will’s List additions 	Update Discuss	Board Admin President
9:15	Adjourn -Executive Session – Staff comments		