

## 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:** October 4th 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 <b>01</b>	<b>Preliminaries</b> <ul style="list-style-type: none"> <li>• Ends Statement</li> <li>• Announcements</li> <li>• Review Board Calendar</li> <li>• Review Action Items</li> </ul>	Read Discuss Discuss Report	Volunteer All All Brianne
6:40 <b>02</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Tonight's Agenda</li> <li>• September Meeting Minutes</li> <li>• Ownership Cancellation Memo</li> <li>• C6 Policy Revision</li> <li>• C10 Policy Revision</li> <li>• D6 Policy Revision</li> <li>• Education Annual Report</li> <li>• Perpetuation Annual Report</li> <li>• Annual Meeting Committee Minutes</li> </ul>	<b>Approve</b> Approve Approve Approve Approve Approve Approve Accept Accept Accept	Isabelle
6:45	<b>Member Comments</b>		Isabelle
6:55 <b>03</b>	<b>Self-Monitoring</b> <ul style="list-style-type: none"> <li>• C2: The Board's Job</li> </ul>	Approve	Brianne

	<ul style="list-style-type: none"> <li>D5: Evaluating GM Performance</li> </ul>	Approve	Brianne
7:05 04	<b>Board Topics</b> <ul style="list-style-type: none"> <li>Annual Meeting</li> <li>Draft Agenda for Retreat</li> <li>CBLD Enrollment w/ Columinate</li> </ul>	Discuss Discuss Discuss	Stacey Isabelle Isabelle
7:30	<b>BREAK</b> (10 minutes)		
7:40 05	<b>Education</b> <ul style="list-style-type: none"> <li>Local Meat (Jen at Red Frazier &amp; Lauren at Three Flocks)</li> </ul>	Discuss	Bobbi
8:10 06	<b>GM Monitoring and Reports</b> <ul style="list-style-type: none"> <li>B7 Communications Report</li> </ul>	Discuss	GMs
8:30 07	<b>Committee Requests</b> <ul style="list-style-type: none"> <li>Perpetuation (standing)</li> <li>Questions about Committee Reports</li> </ul>	Discuss Discuss	Jeff All
8:35	<b>Closing</b> <ul style="list-style-type: none"> <li>Task Review –Action Steps</li> <li>Review Decisions</li> </ul>	Update Discuss	Jude/all Isabelle/Jude
8:40	<b>Adjourn TO EXECUTIVE SESSION - KREJCI AWARD (10 mins)</b>		