

**BCS BOARD OF DIRECTORS MEETING: 181206; 6:00-9:30pm;
Noodles & Company**

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

Time	Agenda Topic	Board Action/Outcome	Leader
6:00-6:30	Gather/Share food/Informal discussions/settle	Eat, enjoy	
6:30 – 6:35 Files: 01	Preliminaries Welcome Guests, introduce Directors Ends Statement Announcements Review Board Calendar, Action Items	Listen Read out loud Listen Discuss	President Volunteer President President
6:35-6:40 Files: 02	Consent Agenda <ul style="list-style-type: none"> ▪ Tonight’s agenda ▪ Minutes from 181025 board meeting ▪ Minutes from 181103 board meeting (mini-retreat) ▪ GM B7 monthly communications report 	Accept or Approve Approve Approve Approve Accept	President
6:40 – 6:45	Owner-Member Comments	Listen	President
6:45-6:50	Staff Member Introduction Jessica Sears, Human Resources Manager	Listen	
6:50-7:20 Files: 06	Education <ul style="list-style-type: none"> • Training: Fiduciary Responsibility • Education Topic: Agriculture in Southern Indiana with guest speaker Tina Howard of Maple Valley Farm 	Listen/Discuss Listen/Discuss	Babb Babb

<p>7:20 – 7:50 Files: 03</p>	<p>GM Monitoring Policies A and B:</p> <ul style="list-style-type: none"> ▪ GM B1 October financial report (spreadsheet only) ▪ GM B1 Q1FY19 financial report (July-September 2018) with narrative ▪ GM B7 monthly communications report ▪ GM B3 Asset Protection Compliance Plan (follow up) ▪ GM B4 Member Rights & Responsibilities ▪ GM B9 Emergency Succession Plan ▪ Update on Directors & Officers Insurance ▪ Revised Draft of Employee Handbook 	<p>Discuss/approve Discuss/approve Discuss Discuss Discuss/approve Discuss/approve Listen Discuss</p>	<p>IGM IGM IGM IGM IGM IGM IGM IGM IGM</p>
<p>7:50- 8:00</p>	<p>Break</p>		
<p>8:00- 8:30 Files: 04</p>	<p>Self-Monitoring Policies C and D:</p> <ul style="list-style-type: none"> ▪ CBLD Contract ▪ Proposed Update to C2 – The Board’s Job ▪ Proposed Update to C10 – Board Election ▪ Market study proposals ▪ Update to owner-member lenders – draft letter ▪ Revisit Resolution Suspending Member Equity ▪ Reschedule Board Retreat for Feb2-3 or Feb 23-24 	<p>Listen Listen/Discuss Listen/discuss Discuss/Approve Discuss/Approve Discuss/Approve Discuss/Approve Discuss/Approve</p>	<p>Sullivan Babb Sullivan Sullivan Sullivan Sullivan Sullivan Sullivan</p>

	<ul style="list-style-type: none"> ▪ Schedule working session in early/mid-January 		
8:30-8:50 Files: 05	<p>Committee Reports</p> <ul style="list-style-type: none"> Education Governance Perpetuation Officers Annual Meeting OMCC Birthday Celebration CCF Process Product Policy Ad hoc GM Search Ad hoc Finance Ad hoc Culture Ad hoc Data Committee Ad hoc Relocation Committee Ad hoc Marketing Search Committee 	<ul style="list-style-type: none"> Listen Listen Listen Listen Listen Listen Listen Listen Listen Listen Discuss/approve Listen Listen Listen Listen 	<ul style="list-style-type: none"> Babb Babb Schumacher Sullivan Sullivan Baird Weaver Boos Boos Schumacher Boos Hays Weaver Sullivan Weaver
8:55	<p>Closing</p> <ul style="list-style-type: none"> Task Review –Action Steps Review Decisions, Will’s List additions, Confidential/Publishable? Debrief/ Evaluate Meeting 	<ul style="list-style-type: none"> Update/Edit/Agree Comments 	<ul style="list-style-type: none"> President Recorder All President
9:00	<p>Adjourn to Executive Session</p>		