

BCS BOARD OF DIRECTORS MEETING: **190131; 6:00-9:30pm; Dimension Mill**

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 (01) 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 (02) <ul style="list-style-type: none"> ▪ Tonight’s agenda ▪ Minutes from 181206 board meeting ▪ Minutes from 190117 executive session* ▪ GM B7 monthly communications report *Note that starred items are not in board packet due to confidentiality	Accept or Approve Approve Approve Approve Accept	President
6:40 – 6:45	Owner-Member Comments	Listen	President
6:45-6:50	Staff Member Introduction	Listen	
6:50-7:20 Files: 06	Education (03) <ul style="list-style-type: none"> • Training: Writing Proposals and Protocols • Education Topic: Bloomington Farmers’ Market with guest speaker Sarah Mullin, new market master 	Listen/Discuss Listen/Discuss	Babb Babb
7:20 – 7:50 Files: 03	GM Monitoring (04) Policies A and B: <ul style="list-style-type: none"> ▪ GM B1 Q2 financial report (spreadsheet only) ▪ GM B1 Q1FY19 financial report (July-September 2018) with narrative ▪ GM B7 monthly communications report (Ivy Tech Update) ▪ GM B3 Asset Protection Compliance Plan (follow up) ▪ “Next Steps” Focus Area Testing 	Discuss/approve Discuss/approve Discuss Discuss Discuss	IGM IGM IGM IGM IGM IGM
7:50-8:00	Break		

8:00-8:20 Files: 04	Self-Monitoring (05) Policies C and D: <ul style="list-style-type: none"> ▪ CBLD Contract ▪ Market Research Study ▪ Proposed Update to C2 – The Board’s Job ▪ Proposed Update to C10 – Board Election ▪ Proposed Update to D5 – GM Monitoring ▪ Proposed Update to Self-Monitoring Calendar ▪ Discussion Points for D – Global Board-Management Connection ▪ Review VP Duties List 	Listen Listen Vote Vote Discuss Discuss/Approve Discuss Discuss	Sullivan Sullivan Sullivan Sullivan Weaver Sullivan Sullivan Sullivan Weaver
8:20-8:40 Files: 05	Committee Reports (06) <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 	Listen Listen Listen Listen Listen Listen Listen Listen Listen Listen Listen Listen Listen Listen Listen	Babb Babb Schumacher Sullivan Sullivan Baird Weaver Boos Boos Schumacher Boos Hays Weaver Sullivan Weaver
8:40	Closing <ul style="list-style-type: none"> Task Review –Action Steps Review Decisions, Will’s List additions Owner News (due Feb 25?) Debrief/ Evaluate Meeting 	Update/Edit/Agree Discuss Assign Discuss	President Secretary All
8:45	Adjourn to Executive Session – market research study		

Be Prepared:

- Read through the board packet
- Complete any Task List - action steps.
- Bring a copy of the Policy Register.