

BCS BOARD OF DIRECTORS MEETING: 190228; 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 190131 board meeting ▪ Minutes from 190131 executive session* ▪ Minutes from 191206 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 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: Naming and archiving files • Education Topic: Black/African American Cooperatives 	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 January finances (spreadsheet) ▪ GM B1 Q2FY19 financial report (spreadsheet and narrative) ▪ GM B5 Consumer Treatment ▪ GM B7 monthly communications report ▪ Operations Training Guide Update 	Discuss Discuss/Approve Discuss/Approve Discuss Discuss	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"> ▪ Proposed Update to D5 – GM Monitoring ▪ C3 Agenda Planning ▪ C4 Board Meetings ▪ C7 Board Committee Principles ▪ C8 Governance Investment ▪ D3 Delegation to GM ▪ Proposed Board Retreat Schedule 	Vote Vote Vote Vote Vote Vote Discuss	Weaver Schumacher Schumacher Schumacher Schumacher Schumacher Sullivan
8:20-8:40 Files: 05	Committee Reports (06) 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 Task Review –Action Steps Review Decisions, Will’s List additions Owner News (due Mar 25?) Debrief/ Evaluate Meeting	Update/Edit/Agree Discuss Assign Discuss	President Secretary All
8:45	Adjourn to Executive Session – GM search process, Lender update		

Be Prepared:

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