

BCS BOARD OF DIRECTORS MEETING: 190328; 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 190228 board meeting ▪ Minutes from 190228 executive session* ▪ Minutes from 191206 executive session* ▪ GM B7 monthly communications report ▪ Updated BOD Calendar (new dates for quarterly finance narrative) <p>*Note that starred items are not in board packet due to confidentiality</p>	Accept or Approve Approve Approve Approve Approve Accept Approve	President
6:40 – 6:45	Owner-Member Comments	Listen	President
6:45-6:50	Staff Member Introduction	Listen	
6:50-6:50 Files: 03	Education (03) <ul style="list-style-type: none"> • No Topic due to Board Retreat 		
6:50 – 7:10 Files: 04	GM Monitoring (04) Policies A and B: <ul style="list-style-type: none"> ▪ GM B1 February Finances (spreadsheet) ▪ GM B3 Asset Protection (Follow Up) ▪ GM B8 Board Logistical Support ▪ GM B7 Monthly Communications Report 	Discuss Discuss/Approve Discuss/Approve Discuss	IGM IGM IGM IGM
7:10-7:40 Files: 05	Self-Monitoring (05) Policies C and D: <ul style="list-style-type: none"> ▪ C3 Agenda Planning ▪ C4 Board Meetings ▪ C7 Board Committee Principles ▪ C8 Governance Investment ▪ D3 Delegation to GM ▪ Approve Board Candidate Packet ▪ Review Board Budget 	Vote Vote Vote Vote Vote Vote Discuss	Schumacher Schumacher Schumacher Schumacher Schumacher Schumacher Boos

7:40-7:50 Files: 06	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
7:50-7:55	Closing Task Review –Action Steps Review Decisions, Will’s List additions Owner News (due April 25?) Debrief/ Evaluate Meeting	Update/Edit/Agree Discuss Assign Discuss	President Secretary All
7:55	Break and Adjourn to Executive Session – Perpetuation		

Be Prepared:

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

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.*