

BCS BOARD OF DIRECTORS MEETING: **190425; 6:00-9:00pm; 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 181206 executive session* ▪ GM B7 monthly communications report *Note that starred items are not in board packet due to confidentiality | Accept/ Approve Approve Approve Approve Accept | President |
| 6:40 – 6:45 | Owner-Member Comments | Listen | President |
| 6:45-6:50 | Staff Member Introduction Taylor Ritchie, Board Admin | Listen | |
| 6:50-7:40 Files: 03 | Education (03) <ul style="list-style-type: none"> • Training: Cooperative Values • Kelley Fellows Final Presentation • Category Analysis Presentation | Listen/Discuss Listen/Discuss Listen/Discuss | Babb Steward Liedle |
| 7:40-7:50 | Break | | |
| 7:50 – 8:20 Files: 04 | GM Monitoring (04) Policies A and B: <ul style="list-style-type: none"> ▪ GM B1 February finances (spreadsheet) ▪ GM B1 Q3FY19 financial report (spreadsheet) ▪ GM B7 monthly communications report ▪ Ivy Tech Update ▪ Mini-Plans | Discuss Discuss/Approve Discuss Discuss Discuss | IGM IGM IGM IGM IGM |
| 8:20-8:30 Files: 05 | Self-Monitoring (05) Policies C and D: <ul style="list-style-type: none"> ▪ Board Budget ▪ Self-Monitoring in May: C1, D, C5, D1, D5 ▪ Forum Planning | Vote Listen Discuss/Delegate | Boos Schumacher Baird |

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| 8:30-8:50 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 |
| 8:50 | 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 |
| 8:55 | Adjourn | | |

Be Prepared:

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