

BCS BOARD OF DIRECTORS MEETING: **190530; 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 190425 board meeting ▪ GM B7 monthly communications report ▪ Ownership Cancellation Request Memo 	Accept/ Approve Approve Approve Accept Approve	President
6:40 – 6:45	Owner-Member Comments	Listen	President
6:45-6:50	Staff Member Introduction	Listen	
6:50-7:15 Files: 03	Education (03) <ul style="list-style-type: none"> • Training: Policy Governance • Education Topic Brainstorm 	Listen/Discuss Discuss	Sullivan Sullivan
7:15 – 7:55 Files: 04	GM Monitoring (04) Policies A and B: <ul style="list-style-type: none"> ▪ GM B1 Q3FY19 financial report (spreadsheet + narrative) ▪ GM B1 April finances (spreadsheet) ▪ GM B7 monthly communications report ▪ Draft FY20 Budget 	Discuss/Approve Discuss Discuss Discuss	GM GM GM GM
7:55-8:05	Break		
8:05-8:35 Files: 05	Self-Monitoring (05) Policies C and D: <ul style="list-style-type: none"> ▪ C1 – Governing Style ▪ C5 – Director’s Code of Conduct ▪ D – Global Board-Management Connection ▪ D1 – Unity of Control ▪ D5 – Whistleblower 	Discuss/Approve Discuss/Approve Discuss/Approve Discuss/Approve Discuss/Approve	Schumacher Schumacher Schumacher Schumacher Schumacher
8:35-8:50 Files:	Committee Reports (06) Education Governance	Listen Listen	Babb Babb

06	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	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 May 25) Debrief/ Evaluate Meeting	Update/Edit 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.