

# Children's Discovery Museum Foundation Board Meeting

Tuesday, March 12, 2019 – 12:00 PM  
Ron Hill Conference Room  
3<sup>rd</sup> Floor - Uptown Station

*"Inspiring the love of learning through the power of play"*

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|-------|---|-----------------------|
| I.    | Call to Order                                   | Gina Mandros          |
| II.   | Welcome New Board Members: Pat Bane, Rob Widmer |                       |
| III.  | Special Presentation from Nicor Gas             | Bernie Anderson       |
| IV.   | Approval of Minutes from Jan. 15, 2019          | Gina Mandros          |
| V.    | Financial Report & Audit Update                 | Sue Wang              |
| VI.   | Development Update                              | Beth Whisman          |
| VII.  | Old Business                                    | Gina Mandros          |
|       | a. Strategic Plan Action Items                  |                       |
| VIII. | New Business                                    |                       |
|       | a. Election of Officers                         | All                   |
|       | b. Budget FY20 Approval                         | Mark Jontry           |
|       | c. Vote to formally donate exhibits to Town     | Gina Mandros/Sue Wang |
|       | d. 25 <sup>th</sup> Anniversary Event           | Gina Mandros          |
|       | e. Doctors in Concert – April 13                | Theresa Prosser       |
| IX.   | Executive Director's Report                     | Beth Whisman          |
| X.    | Adjournment                                     |                       |

The Children's Discovery Museum Foundation is a 501(c)3 nonprofit organization created to support the mission and vision of the Town of Normal Children's Discovery Museum, to raise and expend funds for the benefit of the Museum, and to advocate on behalf of the Museum in the community at large.

