

Children's Discovery Museum Foundation Board Meeting

Tuesday, May 14, 2019 – 12:00 PM
Ron Hill Conference Room
3rd 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: Elise Albers | |
| III. | Approval of Minutes from Jan. 15, 2019 | Gina Mandros |
| IV. | Financial Report | Sue Wang |
| V. | Development Update | Beth Whisman |
| | a. Doctor's in Concert recap | |
| | b. Pushcart Derby June 15 | |
| | c. Craft Beer & Jazz Festival July 20 | |
| VI. | Old Business | |
| | a. First Draft Logic Model/Strategic Plan | All |
| | b. New Committee Structure & Sign Up | Gina Mandros |
| VII. | New Business | Gina Mandros |
| | a. 25 th Anniversary Breakfast Sept. 12 | |
| | b. Emeritus Board Member Breakfast May 21 | |
| VIII. | Executive Director's Report | Beth Whisman |
| IX. | 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.

