

Children's Discovery Museum Foundation Board Meeting

Tuesday, July 9, 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. | Approval of Minutes from May 14, 2019 | Gina Mandros |
| III. | Audit Presentation and Approval | Mary Ann Webb |
| IV. | Financial Report | Sue Wang |
| V. | Development Update | Beth Whisman |
| VI. | Old Business | |
| | a. Committee Assignments | Gina Mandros |
| | b. 25 th Anniversary Breakfast Sept. 12 | Marlene Dietz |
| VII. | New Business | Gina Mandros |
| | a. Luci Creative Contract for Medical Exhibit | |
| | b. Former Guild Member Reception July 12 | |
| | c. Craft Beer & Jazz Fundraiser July 20 | |
| | d. New Board Opening | |
| 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.

