

# Children's Discovery Museum Foundation Board Meeting

Tuesday, Sept. 10, 2019 – 12:00 PM  
3<sup>rd</sup> Floor Classroom  
Children's Discovery Museum

*"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 July 9, 2019              | Gina Mandros   |
| III. | Financial Report                                   | Sue Wang       |
| IV.  | Old Business                                       |                |
|      | a. Committee Leadership                            | Gina Mandros   |
|      | b. Healthy Me! Update                              | Beth Whisman   |
|      | c. 25 <sup>th</sup> Anniversary Breakfast Sept. 12 | Shelly Hanover |
| V.   | New Business                                       | Gina Mandros   |
|      | a. Personnel and Budget Updates                    |                |
|      | b. Board Member Expectations Annual Form           |                |
| VI.  | Executive Director's Report                        | Beth Whisman   |
| VII. | 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.

