

Children's Discovery Museum Foundation Board Meeting

Tuesday, Nov. 12, 2019 – 12:00 PM
3rd Floor Classroom
3.20123m
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. | Welcome New Board Members: Samuel Gray | |
| III. | Approval of Minutes from Sept. 10, 2018 | Gina Mandros |
| IV. | Financial Report | Sue Wang |
| V. | Old Business | |
| | a. Committee Leadership | Gina Mandros |
| | b. Exhibits | Beth Whisman |
| VI. | New Business | |
| | a. Investment Policy Recommendation | Ben Harmon |
| | b. Restore Development Manager Funding | Gina Mandros |
| | c. Officer Slate for FY2020 and Board Retreat | Gina Mandros |
| | d. End of Year Appeal and Annual Report | Amy Pitzer |
| | e. 25 th Anniversary Next Steps | All |
| VII. | Executive Director's Report | Beth Whisman |
| VIII. | 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.

