

Children's Discovery Museum Foundation Board Meeting

Tuesday, Jan. 14, 2020 – 12:00 PM
3rd Floor Classroom
Children's Discovery Museum

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

- | | | |
|------|---|--------------|
| I. | Call to Order | Ben Harmon |
| II. | Approval of Minutes from Nov. 12, 2019 | |
| III. | Financial Report | Sue Wang |
| IV. | Old Business | |
| V. | New Business | |
| | a. Approve Board Meeting Dates for FY21 | All |
| | b. Audit Firm Change | Ben Harmon |
| | c. Healthy Me! Progress | Beth Whisman |
| | d. Board Retreat Priorities | All |
| 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.

