

# Children's Discovery Museum Foundation Executive/Finance Committee

Tuesday, Dec. 10, 2019 12:00 p.m.  
Office Conference Room  
Children's Discovery Museum

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

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- I. Call to Order
- II. Approve Minutes from Oct. 8, 2019 Executive/Finance Committee Meeting
- III. Financial Report
- IV. Old Business
  - a. Committee Leadership
  - b. Exhibits Planning
- V. New Business
  - a. Budget Planning
  - b. Slate of Officers for FY21
  - c. Board Retreat February 2020
  - d. 2021 Meeting and Events Calendar
- VI. 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.

