

Children's Discovery Museum Foundation Board Meeting

Tuesday, March 10, 2020 – 12:00 PM
Ron Hill Conference Room 334
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 Jan. 14, 2020 | |
| III. | Financial Report | Sue Wang |
| IV. | Committee Reports | Committee Chairs |
| | a. Executive/Finance Committee | |
| | b. Development Committee | |
| | c. Events & Sponsorships Committees: Doctors in Concert, Pushcart Derby, Medici Craft Beer & Jazz Fest | |
| | d. TBD Annual Event Committee | |
| V. | Old Business | |
| | a. Board Retreat Goals Recap | Gina Mandros, Beth Whisman |
| VI. | New Business | |
| | a. Election of Officers | All |
| | b. Budget FY21 Approval | Mark Jontry |
| | c. Doctors in Concert Update – April 3 | Theresa Prosser |
| 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.

