

# Children's Discovery Museum Foundation Board Meeting

Tuesday, May 12, 2020 – 12:00 PM  
Zoom Online due to COVID-19 Shelter at Home Order  
Join Zoom Meeting

<https://us02web.zoom.us/j/83438874073?pwd=OUJ4MU9UVINQWkdRNGNXbGhZmVNdz09>

Meeting ID: 834 3887 4073

Password: 4EWAbz

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

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|-------|--|---|
| I.    | Call to Order  | Ben Harmon  |
| II.   | Approval of Minutes from March 10, 2020  |   |
| III.  | Financial Report   | Sue Wang  |
| IV.   | Committee Reports  | Committee Chairs  |
|       | a. Executive/Finance Committee   | Ben Harmon  |
|       | b. Development Committee   | Rob Widmer  |
|       | c. Events & Sponsorships Committees:<br>Doctors in Concert – Friday, Sept. 18<br>Pushcart Derby<br>Medici Craft Beer & Jazz Fest<br>TBD Annual Event | Elise Albers<br>Beth Whisman<br>Mark Jontry<br>Terry Ogunleye/Marlene Dietz |
| V.    | Old Business   |   |
|       | a. Board Goals Recap and Assignments   | All   |
| VI.   | New Business   |   |
|       | a. Healthy Me Progress   | Beth Whisman  |
|       | b. COVID Impact Discussion   | 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.

