

Children's Discovery Museum Foundation Executive/Finance Committee

Tuesday, Dec. 8, 2020 12:00 p.m.
Zoom Online due to COVID-19 Precautions
Join Zoom Meeting

<https://us02web.zoom.us/j/84849070290?pwd=VG1ndXFkUXISZCtYNDV4NEhNTTdFQT09>

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

- I. Call to Order
- II. Approve Minutes from Oct. 13 Executive/Finance Committee Meeting
- III. Financial Report
- IV. Old Business
 - a. Reopening Possibilities
 - b. Holiday Events Reimagined –
Jammies & Jingles, Reindeer Riddles, Santa Zoom Calls, Noon Year's Eve
- V. New Business
 - a. FY22 Budget Planning
 - b. Luckey Climber Grant
 - c. Board Tool Kit and Annual Retreat Planning
 - d. Board Recruitment and Slate of Officers FY22
 - e. Board Meeting Dates for 2021
- 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.

