

CHILDREN'S DISCOVERY MUSEUM FOUNDATION

Tuesday, Jan. 12, 2021 at 12:00 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/84461594339?pwd=NmVHMjhRZy9DS2pnOWU4TGRIIL2w2dz09>

"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 Nov. 10, 2020 | |
| III. | Financial Report | Sue Wang |
| IV. | Committee Reports | |
| | a. Executive/Finance Committee | Ben Harmon |
| | b. Development Committee | Rob Widmer |
| | c. Events & Sponsorships Committees: | |
| | Noon Year's Eve | Staff |
| | Reindeer Riddles & Santa Zoom Calls | Staff |
| | Doctors in Concert – Saturday, April 17 | Elise Albers |
| | Pushcart Derby – June 2021 | Mitch Stebel |
| | Playla -- Fall 2021 | Terry Ogunleye |
| V. | Old Business | |
| | a. Board Recruitment and Slate of Officers FY22 | |
| VI. | New Business | |
| | a. Approve Board Meeting Dates for 2021 | |
| | b. Approve Transfer of Capital Asset (new exhibit) to Town | |
| | c. Budget FY22 Planning | |
| | d. Board Tool Kit and Retreat Priorities | |
| VII. | Executive Director's Report | Beth Whisman |
| VIII. | Adjournment | |