

**Children's Discovery Museum Foundation  
Executive/Finance Committee**

Tuesday, Oct. 12, 2021 12:00 p.m.  
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
- II. Approve Minutes from Aug. 10 Executive/Finance Committee Meeting
- III. Financial Report
- IV. Old Business
  - a. Social Capital Map Progress
  - b. Luckey Climber Progress
  - c. Board Recruitment
- V. New Business
  - a. Board Retreat Planning
  - b. FY22 Budget Status and FY23 Budget Planning
- 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.

