

Children's Discovery Museum Foundation Board Meeting

Tuesday, Nov. 9, 2021 – 12:00 PM

To allow more social distance space, the regular meeting of the CDM Foundation Board will be held in Room 409 of Uptown Station

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

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| I. | Call to Order | Rob Widmer |
| II. | Approval of Minutes from Sept. 14, 2021 | |
| III. | Financial Dashboard Highlights | Sue Wang |
| IV. | Committee Reports | Committee Chairs |
| | a. Executive/Finance Committee | Rob Widmer |
| | b. Development Committee | Sam Gray & Sammi Kern |
| | c. Events & Sponsorship Committees: | |
| | Jammies & Jingles – Dec. 3 | Staff |
| | Noon Year's Eve – Dec. 31 | Staff |
| | Doctors in Concert – April 29 | Elise Albers |
| | Medici Craft Beer & Jazz Fest / BINGO | Mark Jontry |
| | Playla -- Fall 2022 | Marlene Dietz |
| V. | Old Business | |
| | a. Board Recruitment | Rob Widmer |
| | b. Board Retreat Planning – Feb. 12 | All |
| VI. | New Business | |
| | a. Committee Chairs and Officers for FY23 | Rob Widmer |
| | b. Budget FY23 Planning | Mark Jontry |
| 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.

