

# CHILDREN'S DISCOVERY MUSEUM FOUNDATION

Tuesday, March 14, 2023 – 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 Jan. 10, 2023       |                  |
| III.  | Financial Dashboard                          | Brandi Krizman   |
| IV.   | Committee Reports                            |                  |
|       | a. Executive/Finance Committee               | Rob Widmer       |
|       | b. Development Committee                     | Sammi Kern       |
|       | c. Events Committees:                        |                  |
|       | Doctors in Concert Curtain Call – April 20   | Elise Albers     |
|       | Playla -- Sept. 9                            | Terry Ogunleye   |
| V.    | Old Business                                 |                  |
|       | a. Board Retreat Reflections                 | Rob Widmer/Staff |
| VI.   | New Business                                 |                  |
|       | a. Approve Expansion of Board/Bylaws Update  | All              |
|       | b. Election of Officers                      | All              |
|       | c. TW&B Continuing Counsel Contract Approval | All              |
|       | d. Budget FY24 Approval                      | Mitch Stebel     |
| 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.

