

Children's Discovery Museum Foundation Board Meeting

Tuesday, September 12, 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 July 11, 2023 | |
| III. | Financial Report | Brandi Krizman |
| IV. | Committee Reports | Committee Chairs |
| | a. Executive/Finance Committee | Rob Widmer |
| | b. Development Committee | John Kim |
| | c. Playla Committee | Terry Ogunleye |
| | d. Recruitment and Retention Committee | Elise Albers |
| | e. The Future Plays Here Committee | Staff |
| V. | Old Business | |
| | a. Luckey Climber and Grant Communications | Staff |
| VI. | New Business | |
| | a. Gift Acceptance Policy Approval | All |
| | b. 2 nd Floor Exhibit Planning | All |
| | c. TW&B Contract Renewal | All |
| | d. Annual Appeal | Sammi Kern |
| | e. Annual Retreat Planning | Rob Widmer |
| 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.

