

Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, January 12, 2016 – 12:00 PM
Normal City Hall, Ronald J. Hill Conference Room

- I. Call to Order
- II. Welcome – Mark Jontry
- III. Approval of the minutes from the meeting on December 8, 2015
- IV. Financial Update
 - A. Finance Report – Sue Wang
- V. Development Update – Teresa Decker
 - A. Donation Report and Development Update
 - B. Creativity Garden Minigrant - \$8,000 for outreach programming
 - C. Winter Appeal Update
 - D. Bloomington Thunder donation results
- VI. Museum Manager's Update – James Wayne
 - A. Museum Statistics Report for December 2015
 - B. Flash Sale Results
 - C. Family Event Recap – Jammies & Jingles and Noon Year's Eve
 - D. Hello From Japan! Traveling Exhibit Update
- VII. Foundation Board Committee Updates
- VIII. Old Business
 - A. Ladies Luncheon and Style Show Update – March 4, 2016 – Teresa Decker
- IX. New Business
- X. 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.

