

Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, February 9, 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 January 12, 2016
- IV. Financial Update
 - A. Finance Report – Sue Wang
- V. Development Update – Teresa Decker
 - A. Donation Report and Development Update
 - B. CarMax Foundation Grant - \$5,000 for outreach programming
 - C. Winter Appeal Update
- VI. Museum Manager's Update – James Wayne
 - A. Museum Statistics Report for January 2016
 - B. 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
 - *If you have not done so already, please bring a restaurant gift card to the meeting to contribute to the Board Raffle Basket.*
- IX. New Business
 - A. Upcoming Points of Engagement
 - Jedi (K)Night Family Fun Event – April 1, 2016
 - Doctors in Concert Event – April 22, 2016
 - Adult Night: Awesome 80's Party – May 13, 2016
 - Hello from Japan! Opening Ceremony – June 24, 2016
- X. Adjournment

