

# Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, May 10, 2016 – 12:00 PM  
Normal City Hall, Ronald J. Hill Conference Room

---

- I. Call to Order
- II. Welcome – Mark Jontry
- III. Approval of the meeting minutes from March 8, 2016 and review of the notes from April 12, 2016
- IV. Financial Update – Sue Wang
  - A. Finance Report
- V. Development Update – Teresa Decker
  - A. Donation Report and Development Update
  - B. 2016 Doctors in Concert Event Recap
  - C. Preliminary plans for the Spring Appeal
- VI. Museum Manager's Update – Shelly Hanover
  - A. Museum Statistics Report for April 2016
- VII. Foundation Board Committee Updates
  - A. Finance Committee – FY 2016-2017 Budget Review
- VIII. Old Business
- IX. New Business
  - A. Strategic Planning for the CDM Foundation
  - B. New Board Leadership for FY17
- X. Adjournment

## Upcoming Points of Engagement

- Adult Night: Awesome 80's Party – Friday, May 13, 2016
- Hello from Japan! Opening Ceremony – Friday, June 24, 2016
- Craft Beer and Jazz Festival – Saturday, July 16, 2016
- CDM Night with Cornbelters – Tuesday, July 19, 2016

