

Children's Discovery Museum Foundation Board Meeting Agenda

Wednesday, June 22, 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 May 10, 2016
- IV. Financial Update – Sue Wang
 - A. Finance Report
 - B. Approve Fiscal Year 2016-2017 Foundation Budget
 - C. Approve Sulaski & Webb, CPAs to audit the financial statements of the CDM Foundation for the year ending June 30, 2016
- V. Development Update – Teresa Decker
 - A. Donation Report and Development Update
- VI. Museum Manager's Update – Shelly Hanover
 - A. Museum Statistics Report for May 2016
- VII. Foundation Board Committee Updates
- VIII. Old Business
 - A. New Board Leadership for FY17
- IX. New Business
 - A. Craft Beer and Jazz Festival Volunteer Opportunities
 - B. Ladies Luncheon and Style Show – April 7, 2017
- X. Adjournment

Upcoming Points of Engagement:

- 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
- Hello from Japan! Closing Ceremony – Sunday, Sept. 11, 2016

