

Children's Discovery Museum Foundation Board Meeting Agenda

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

- I. Call to Order
- II. Welcome – Jeff Mavros
- 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
 - B. Summer Appeal Update
- VI. Museum Manager's Update – Shelly Hanover
 - A. Museum Statistics Report for June 2016
- VII. Foundation Board Committee Updates
- VIII. Old Business
 - A. New Board Leadership for FY17
 - B. Craft Beer and Jazz Festival Volunteer Opportunities
<http://www.signupgenius.com/go/10c0845afa823abf85-craft>
 - C. Ladies Luncheon and Style Show – April 7, 2017
- IX. New Business
- X. Adjournment

Upcoming Points of Engagement:

- 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

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.

