

Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, August 9, 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 July 12, 2016
- IV. Financial Update – Andrew Huhn
 - A. Finance Report
 - B. Approval of new signatories
- V. Development Update – Teresa Decker
 - A. Donation Report
 - B. Summer Appeal Update
 - C. Review of Craft Beer and Jazz Festival
 - D. Recap of Olympic Night at the Stadium with the Normal CornBelts
- VI. Museum Manager's Update – Shelly Hanover
 - A. Museum Statistics Report for July 2016
- VII. Foundation Board Committee Updates
- VIII. Old Business
- IX. New Business
 - A. Bayer Crop Science Golf Tournament at Cantigny Park, Wheaton, IL benefiting the CDM Foundation – Wednesday, September 21, 2016
- X. Adjournment

Upcoming Points of Engagement:

- Hello from Japan! Closing Ceremony & National Grandparents Day Celebration – Sunday, Sept. 11, 2016
- Worldwide Day of Play – Saturday, September 24, 2016
- Potterpalooza – 21& Over Event – Friday, October 21, 2016
- Halloween Hoopla Family Fun Night – Friday, October 28, 2016
- El Dia de los Muertos – Saturday, November 5, 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.

