

# Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, October 11, 2016 – 12:00 PM  
Normal City Hall, Ronald J. Hill Conference Room

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- I. Call to Order
- II. Welcome – Jeff Mavros
- III. Approval of the meeting minutes from August 9, 2016
- IV. Financial Update – Sue Wang
  - A. Annual Audit Report – Mary Ann Webb
  - B. Finance Report
- V. Development Update – Teresa Decker
  - A. Donation Report
  - B. Preliminary plans for next year's fundraising events
- VI. Interim Museum Manager's Update – Shelly Hanover
  - A. Museum Statistics Report for August and September
- VII. Foundation Board Committee Updates
- VIII. Old Business
  - A. Bayer Crop Science Golf Tournament at Cantigny Park, Wheaton, IL benefiting the CDM Foundation – Wednesday, September 21, 2016
- IX. New Business
  - A. Board Attendance and Future Meeting Scheduling
- X. Adjournment

## Upcoming Points of Engagement:

- 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

