

Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, December 13, 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 November 8, 2016
- IV. Financial Update – Sue Wang
 - A. Finance Report
- V. Development Update – Teresa Decker
 - A. Donation Report
 - B. Giving Tuesday and Winter Appeal Update
- VI. Executive Director's Update – Shelleigh Birlingmair
- VII. Foundation Board Committee Updates
- VIII. Old Business
- IX. New Business
 - A. Approval of the 2017 Meeting Dates – Teresa Decker
- X. Adjournment

