

# Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, February 14, 2017 – 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 January 10, 2017
- IV. Financial Update – Sue Wang
  - A. Finance Report
- V. Development Update – Teresa Decker
  - A. Donation Report
  - B. Winter Appeal Update
- VI. Executive Director's Update – Shelleigh Birlingmair
  - A. Rachel Carpenter – CDM Education Manager
- VII. Foundation Board Committee Updates
- VIII. Old Business
  - A. Details regarding upcoming Fundraising Events
    - a. Ladies Luncheon and Style Show
    - b. Doctors in Concert
    - c. Children's Discovery Museum Pushcart Derby
- IX. New Business
  - A. Operating Agreement Addendum Update
- X. Adjournment

*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.*

