

# Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, March 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 February 14, 2017
- IV. Financial Update – Sue Wang
  - A. Finance Report
- V. Development Update – Teresa Decker
  - A. Donation Report
  - B. Major Gifts and Grants Update
- VI. Executive Director's Update – Shelleigh Birlingmair
  - A. Shelly Hanover – Director of Museum Experiences and Engagement
- 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. Board Terms and Renewals
  - B. Updated Operating Agreement Addendum
- X. Adjournment

