

Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, April 11, 2017 – 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 March 14, 2017
- IV. Museum Impact Update – Shelly Hanover, Director of Museum Experiences & Engagement
- V. Financial Update – Sue Wang
 - A. Finance Report
- VI. Development Update – Teresa Decker
 - A. Donation Report
 - B. Ladies Luncheon and Style Show Preliminary Review
- VII. Executive Director's Update – Shelleigh Birlingmair
 - A. Strategic Plan
 - B. Association of Children's Museum Conference – May 2017
- VIII. Old Business
 - A. Details regarding upcoming Fundraising Events
 - a. Doctors in Concert
 - b. Children's Discovery Museum Pushcart Derby
 - c. Craft Beer and Jazz Festival
- IX. New Business
- 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.

