

# Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, May 9, 2017 – 12:00 PM  
Normal City Hall, Ronald J. Hill Conference Room

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- I. Call to Order Jeff Mavros
- II. Museum Impact Update
- III. Approval of Minutes Jeff Mavros
- IV. Financial Report Sue Wang
  - a. Draft FY 18 Budget Review
- V. Development Update Shelleigh Birlingmair
  - a. Donation Report
  - b. Event Review
- VI. Executive Directors Report Shelleigh Birlingmair
  - a. Association of Children's Museum Conf. Recap
  - b. Union Business Managers Conversation/Brainstorming
- VII. New Business Jeff Mavros
  - a. Operating Agreement
  - b. Ethics Policy
  - c. Fiscal Year Alignment
  - d. Foundation Meeting Frequency
- VIII. Old Business
  - a. Statement of Economic Interest Shelleigh Birlingmair
  - b. CDM Pushcart Derby Board Support Jeff Mavros
    - Foundation Board Cart Sponsorship Pledge Cards
    - Event Volunteer Opportunities– May 20, 2017

*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.*

