

Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, June 13, 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 from May 9, 2017 | Jeff Mavros |
| IV. | Financial Report | Sue Wang |
| | a. Restricted revenue movement from operations to capital | |
| | b. FY 18 Budget approval | |
| | c. Approve and sign contract with auditor | |
| V. | Development Update | Teresa Decker |
| | a. Donation Report | |
| | b. CDM Pushcart Derby Review | |
| VI. | Executive Directors Report | Shelleigh Birlingmair |
| VII. | New Business | Jeff Mavros |
| | a. CDM Craft Beer and Jazz Festival – Saturday, July 22, 2017 | |
| | • Help the event run smoothly by volunteering! Volunteer opportunities are in 4 shifts: 3:30 – 5:30 PM, 5:15 – 7:15 PM, 7:00 – 9:00 PM, and 8:45 – 10:30 PM. To register for your shift visit: | |
| | http://www.signupgenius.com/go/409054babac2ca2ff2-medici | |
| VIII. | Old Business | |
| | a. Operating Agreement | Pam Reece |
| | b. Foundation Meeting Frequency | |
| IX. | Adjournment | |

