

# Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, August 8, 2017 – 12:00 PM  
Normal City Hall, Ronald J. Hill Conference Room

---

- |       |   |                       |
|-------|---|-----------------------|
| I.    | Call to Order   | Jeff Mavros           |
| II.   | Museum Impact Update  | Shelleigh Birlingmair |
| III.  | Approval of Minutes from July 11, 2017  | Jeff Mavros           |
| IV.   | Financial Report  | Sue Wang              |
|       | a. Resolution 22 – CDM Foundation Financial Accounts Signatories  |                       |
| V.    | Development Update  | Teresa Decker         |
|       | a. Donation Report  |                       |
|       | b. Craft Beer and Jazz Festival Review  |                       |
|       | c. Thank-A-Thon Preview   |                       |
| VI.   | Executive Directors Report  | Shelleigh Birlingmair |
|       | a. Board Annual Reviews   |                       |
|       | b. Rebranding Timeline  |                       |
|       | c. Jackie Joyner-Kersey Field Trip  |                       |
| VII.  | New Business  | Jeff Mavros           |
|       | a. Board Packet Update  |                       |
| VIII. | Old Business  |                       |
|       | a. Social Hour at the Corn Crib – Wednesday, August 16, 2017  |                       |
|       | • Thank you for being a member of the Foundation Board! Let's celebrate the success of last year and look ahead to the exciting plans in store for the Museum as we cheer on our favorite Normal CornBelters. Drinks and ballpark dining will begin at 5:30 PM. |                       |
| IX.   | Adjournment   |                       |

