

# Children's Discovery Museum Foundation Board Meeting Agenda

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

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- I. Call to Order Ben Harmon
- II. Museum Impact Update Shelleigh Birlingmair
- III. Approval of Minutes from August 8, 2017 Ben Harmon
- IV. Financial Report Sue Wang
  - a. Resolution 22 – CDM Foundation Financial Accounts Signatories
- V. Development Update Teresa Decker
  - a. Donation Report
  - b. Thank-A-Thon Next Steps
  - c. Doctors in Concert – Seeking board member to serve on the committee
  - d. Altru
  - e. Annual Appeal
- VI. Executive Directors Report Shelleigh Birlingmair
  - a. Shutdown update
  - b. Museum rebranding and new logo
  - c. Redefining rentals and birthday parties
- VII. New Business Shelleigh Birlingmair
  - a. New Board Forms
  - b. Consent Agenda
    - Potential Consent Agenda
      1. Minutes – Month, 2017 – Lesley Reeter
      2. Financials – Sue Wang
      3. Development Update – Teresa Decker
- VIII. Old Business
- IX. 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.*

