

# Children's Discovery Museum Foundation Board Meeting Agenda

Tuesday, October 10, 2017 – 12:00 PM  
Normal City Hall, Ronald J. Hill Conference Room

---

- I. Call to Order Ben Harmon
- II. Museum Impact Update Shelleigh Birlingmair
- III. Approval of Minutes from August 8, 2017 Ben Harmon
- IV. Financial Update Sue Wang
  - a. Approve the audit report and the audited financial statements – Mary Ann Webb
  - b. Financial Report
  - c. Resolution 22 – CDM Foundation Financial Accounts Signatories
- V. Development Update Teresa Decker
  - a. Donation Report
  - b. Thank-A-Thon
  - 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 – Lesley Reeter
      - 2. Financials – Sue Wang
      - 3. Development Update – Teresa Decker
- VIII. Old Business
- IX. Adjournment

