

Children's Discovery Museum Foundation Board Meeting

Tuesday, April 10, 2018 – 12:00 p.m.
3rd Floor Classroom
Children's Discovery Museum

"Inspiring the love of learning through the power of play"

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| I. | Call to Order | Jeff Mavros |
| II. | Approval of Minutes from Oct. 10, 2017 | Jeff Mavros |
| III. | Financial Update | Sue Wang |
| IV. | Fundraising Events Update | Shelly Hanover |
| | a. Doctors in Concert Recap | |
| | b. Pushcart Derby – sponsor contacts | |
| V. | Old Business | Jeff Mavros / Beth Whisman |
| | a. Mission and Vision | |
| | b. Board Participation | |
| VI. | New Business | Jeff Mavros / Beth Whisman |
| | a. Recruiting for Empty Board Seats | |
| | b. Exhibits | |
| VII. | Executive Director's Report | Beth Whisman |
| VIII. | Exhibit Tour First Floor | Brad Stefl |
| 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.

