

# Children's Discovery Museum Foundation Board Meeting

Tuesday, June 12, 2018 – 12:00 PM  
2<sup>nd</sup> Floor Meeting Room  
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 April 10, 2018  | Jeff Mavros  |
| III.  | Financial Report   | Sue Wang     |
| IV.   | Development Update   | Beth Whisman |
|       | a. Donation Report   |              |
|       | b. CDM Pushcart Derby Review   |              |
|       | c. CDM Craft Beer and Jazz Street Fair – Saturday, July 21, 2018   |              |
|       | Volunteer Shifts:  |              |
|       | 3:30-5:30 p.m.; 5:15-7:15 p.m.; 7:00-9:00 p.m.; 8:45 - 10:30 p.m.  |              |
|       | Sign up at <a href="https://www.signupgenius.com/go/409054babac2ca2ff2-medici">https://www.signupgenius.com/go/409054babac2ca2ff2-medici</a> |              |
| V.    | Old Business   |              |
| VI.   | New Business   | Jeff Mavros  |
|       | a. Board Transitions   |              |
|       | b. Recruiting for Empty Board Seats  |              |
| VII.  | Executive Directors Report   | Beth Whisman |
| VIII. | Adjournment  |              |