

Children's Discovery Museum Foundation Board Meeting

Tuesday, July 17, 2018 – 12:00 PM
2nd 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 | Gina Mandros |
| II. | Approval of Minutes from June 12, 2018 | Gina Mandros |
| III. | Financial Report | Sue Wang |
| | a. Audit Presentation FY18 | Mary Anne Webb |
| IV. | Development Update | Beth Whisman/ Shelly Hanover |
| | a. Donation Report | |
| | b. Medici Craft Beer and Jazz Street Fair Fundraiser | |
| V. | Old Business | |
| VI. | New Business | Gina Mandros |
| | a. Budget FY19 Approval | Sue Wang |
| | b. Imagine Air Exhibit Update | Beth Whisman |
| VII. | Executive Directors Report | Beth Whisman |
| VIII. | 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.

