

# Children's Discovery Museum Foundation Board Meeting

Tuesday, Aug. 14, 2018 – 12:00 PM  
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   | Gina Mandros |
| II.   | Welcome New Board Members: Carla Barnes, Terry Ogunleye, Paul Scharnett |              |
| III.  | Approval of Minutes from July 17, 2018                                  | Gina Mandros |
| IV.   | Financial Report  | Sue Wang     |
| V.    | Development Update  | Beth Whisman |
|       | a. Donation Report  |              |
|       | b. Medici Craft Beer and Jazz Festival Review                           |              |
|       | c. Breakfast on the Balcony   |              |
| VI.   | Old Business  |              |
|       | a. Case for Support and Commercial                                      | Beth Whisman |
| VII.  | New Business  | Gina Mandros |
|       | a. New Board Member Orientation   |              |
|       | b. Board Retreat in 2019 and Annual Reviews                             |              |
|       | c. Day of Play Saturday, Sept. 29                                       |              |
| VIII. | Executive Directors Report  | Beth Whisman |
| 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.

