

Children's Discovery Museum Foundation Board Meeting

Tuesday, Sept. 11, 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, Mitch Stebel | |
| III. | Approval of Minutes from Aug. 14, 2018 | Gina Mandros |
| IV. | Financial Report | Sue Wang |
| V. | Development Update | Beth Whisman |
| VI. | Old Business | Gina Mandros |
| VII. | New Business | Gina Mandros |
| | a. Committee Appointments | |
| | b. Board Retreat in 2019 Update | |
| | c. Day of Play Saturday, Sept. 29 | |
| | d. Breakfast on the Balcony Raffle | |
| VIII. | Executive Director's 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.

