

Children's Discovery Museum Foundation Board Meeting

Tuesday, Oct. 9, 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: Mitch Stebel | |
| III. | Approval of Minutes from Sept. 11, 2018 | Gina Mandros |
| IV. | Financial Report | Sue Wang |
| V. | Development Update | Beth Whisman |
| VI. | Old Business | |
| | a. Day of Play | Paul Scharnett |
| | b. Committees & Bi-monthly Board Meetings | Gina Mandros |
| | c. Board Retreat | Gina Mandros |
| VII. | New Business | |
| | a. ImagineAir Final Plans and Grand Opening | Brad Stefl |
| | b. Breakfast on the Balcony | Shelly Hanover |
| | c. Annual End of Year Appeals | Gina Mandros/Beth Whisman |
| 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.

