

Children's Discovery Museum Foundation Board Meeting

Tuesday, Nov. 13, 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: Pat Bane | |
| III. | Approval of Minutes from Oct. 9, 2018 | Gina Mandros |
| IV. | Financial Report | Andrew Huhn |
| V. | Development Update | Beth Whisman |
| VI. | Old Business | |
| | a. Board Retreat Update | Gina Mandros |
| VII. | New Business | |
| | a. By-laws and New Meeting Calendar Update | Mark Jontry |
| | b. ImagineAir Update | Beth Whisman |
| | c. Annual End of Year Appeals | Gina Mandros/Beth Whisman |
| | d. 25 th Anniversary Planning | Beth Whisman |
| | e. Doctor's in Concert | Shelly Hanover |
| 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.

