

Children's Discovery Museum Foundation Board Meeting

Tuesday, Jan. 15, 2019 – 12:00 PM
3rd Floor Classroom
Children's Discovery Museum

"Inspiring the love of learning through the power of play"

- | | | |
|-------|--|------------------|
| I. | Call to Order | Gina Mandros |
| II. | Welcome New Board Members: Tracie Henry | |
| III. | Approval of Minutes from Nov. 13, 2018 | Gina Mandros |
| IV. | Financial Report | Sue Wang |
| V. | Development Update | Beth Whisman |
| VI. | Old Business | |
| | a. Update on Foundation Board Retreat | Gina Mandros |
| VII. | New Business | |
| | a. Growing STEAM Potential Through Play | Rachel Carpenter |
| | b. ImagineAir Wrap Up & Grant Update | Beth Whisman |
| | c. 25 th Anniversary Planning | Beth Whisman |
| | d. Doctor's in Concert & Pushcart Derby 2019 | 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.

