

**Children's Discovery Museum Foundation
Executive/Finance Committee**

Tuesday, Feb. 8, 2022 12:00 p.m.

ZOOM Meeting:

<https://us02web.zoom.us/j/83808760229?pwd=aXRKeVpldmJoaGNsMi9Hb21MdVYrdz09>

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

- I. Call to Order
- II. Approve Minutes from Dec. 14, 2021 Executive/Finance Committee Meeting
- III. Financial Report
- IV. Old Business
 - a. Board Retreat Final Prep
 - b. FY23 Budget Final Review
 - c. Board Recruitment Progress
- V. 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.

