

Monday, July 24, 2017, 11:30am
Peoria PlayHouse Children's Museum

AGENDA

Welcome

Review and approval of minutes (May and June)

Board Norms

Treasurer's report

Director's report

- *Strategic Planning*
- *Impact Report*

Park District Report

Standing committee report

- Nominating (voting)
- Events
- Communications

Old business

New business

- Fundraising committee and next steps

Adjourn – Next meeting is Monday, August 28th 11:30 – 1:00*

**Additional 2017 meetings: September 25, October 23, and November 27.*



Peoria PlayHouse Children's Museum

MISSION

The Peoria PlayHouse Children's Museum provides children with the **tools** and **inspiration** they need to be **explorers** and **creators** of the world. We do this in part through **understanding, supporting, and promoting play** in the fullest sense of the word, one that includes **imagination** and **creativity**.

CORE VALUES

1. **EQUITY:** We are committed to equity for all audiences and potential audiences. Equity **is defined as** trying to understand and give people *what they need* to enjoy full, healthy lives. The PlayHouse is for everyone, regardless income, abilities, or background.
2. **COLLABORATION:** We must work with others to be effective and useful. The PlayHouse collaborates with individuals and organizations throughout and beyond Peoria to support families and achieve shared goals.
3. **OPPORTUNITY.** A kid can be anything they want to be. The PlayHouse will provide the opportunity and inspiration for kids to imagine, practice, and become.
4. **WE ARE CATALYSTS:** A good PlayHouse experience sparks experiences and ideas that occur beyond the Museum. Important things will happen in the PlayHouse, but their importance often lies in impact experienced and furthered after the visit.

