

A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

O'Neil's Funeral Home Reception Centre
Thursday, 4:30 PM
566 York Street, London ON

December 8, 2016

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:35 pm** - **59th Report of the Eldon House Board of Directors**
3. **4:45 pm** – J. Jolliffe – **Chair's Report**
4. **4:55 pm** – T. Wittmann - **Curator's Report (attached)**
5. **5:05 pm** – B. Elliot – **Executive Director Report (attached)**
*includes **Programme report (attached)**
6. **5:35 pm** - J. Jolliffe – **Board item**
7. **5:45 pm** – Committee Chairs - **Verbal Committee Reports**
8. **5:55 pm** – **OTHER BUSINESS**
9. **6:00 pm** - **ADJOURNMENT**

NEXT MEETING

Board Meeting - Thursday, January 12, 2017

Christmas Social – Welcome Guests