

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:00 PM
November 10, 2016

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:00 pm** – Welcome – J. Jolliffe – Chair
2. **4: 05 pm** – **Strategic Planning Facillitator Presentations**
Fred Galloway of Galloway and Associates
Janet Frood of Horizon Leadership
3. **5:05 pm** - **58th Report of the Eldon House Board of Directors**
4. **5:10 pm** – J. Jolliffe – **Chair’s Report**
5. **5:15 pm** – T. Wittmann - **Curator’s Report (attached)**
6. **5:35 pm** – D. Costello - **Coordinator’s Report (attached)**
7. **5:55 pm** – B. Elliot – **Executive Director Report (attached)**
 - *Eldon House Policies:*
 - Accessibility Policy
 - Record Retention and Destruction Policy
 - Education and Interpretation Policy
 - Education Strategic Plan

 - Finance Manager update
 - Motion to dissolve the Gift Shop and Merchandise Committee
8. **6:30 pm** – Committee Chairs - **Verbal Committee Reports**

OTHER BUSINESS

NEXT MEETING

Board Meeting - Thursday, December 8 , 2016

ADJOURNMENT