

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
September 8, 2016

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:35 pm** – **56th Report of the Eldon House Board of Directors (attached)**
3. **4:40 pm** – J. Jolliffe – **Chair's Report**
4. **4:50 pm** – T. Wittmann - **Curator's Report (attached)**
5. **5:00 pm** – B. Elliot/ B. Keim - **Signing Officers**
6. **5:10 pm** – B. Elliot – **Executive Director Report (attached)**
reports presented by B. Elliot on behalf:
 - Finance Manager – B. Keim
 - Programming – Danielle Costello
7. **5:40 pm** – B. Elliot – **Policies Review (attached)**
8. **6:00 pm** – B. Elliot - **Strategic Planning**
9. **6:30 pm** - Committee Chairs - **Verbal Committee Reports**

OTHER BUSINESS

NEXT MEETINGS

Board Meeting - Thursday, October 13, 2016

ADJOURNMENT