

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
April 13, 2017

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. 4:30 pm – J. Jolliffe – **Call to Order**
Welcome & Chair's Report
2. 4:35 pm – 63rd **Report of the Eldon House Board of Directors (attached)**
3. 4:40 pm – L. Dent – **Update and Discussion of Life Cycle Renewal Process**
4. 4:50 pm – T. Wittmann – **Curator's Report (attached)**
Eldon House Research Policy (attached)
5. 5:05 pm – B. Elliot – **Programming Report (attached)**
6. 5:15 pm – B. Elliot – **Executive Director Report (attached)**
Approval and Acceptance of Strategic Planning
AGM Annual Report
In-Camera Item
7. 5:40 pm – B. Keim – **Financial Report (attached)**
8. 6:00 pm – M. Reker – **Heritage Weekend**
9. 6:15 pm – Committee Chairs – **Verbal Committee Reports**
10. 6:25 pm – **OTHER BUSINESS**
11. 6:30 pm – **ADJOURNMENT**

NEXT MEETING

Board Meeting – Thursday, May 11, 2017
AGM - TBD