

A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

Board Orientation Session
City Hall, Committee Room #1

Thursday, 4:30 PM
January 22, 2015

1. **4:30 pm** - M. Spencer Golovchenko, Chair - **Welcome and Introductions**
2. **4:45 pm** - T. Wittmann, Curator - **Museum and Programming Overview**
3. **5:00 pm** - J. O'Neil, Treasurer - **Finance Committee Overview**
4. **5:10 pm** - C. Lamont, Finance Manager - **Financial Overview**
5. **5:30 pm** - Board of Directors - **Question & Answer Opportunity**

Break

6. **5:45 pm** - M. Spencer Golovchenko, Chair - **Review of Executive and Committees**
7. **6:00 pm** - Board of Directors - **Executive and Committee Appointments Discussion**
8. **6:30 pm** - M. Spencer Golovchenko, Chair - **Review of Director of Administration Role**

OTHER BUSINESS

NEXT MEETING

Thursday, February 5, 2015

ADJOURNMENT