

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
July 18, 2019

#### PRESENTATIONS

1. **4:30 pm – 4:35 pm – Welcome – M. Tovey – Chair**
2. **4:35 pm – 5:00 pm – N. Michenzi – Museum survey presentation**

#### BOARD MEETING

1. **5:00 pm – 5:03 pm – Disclosures of Pecuniary Interest**
2. **5:03 pm – 5:10 pm – Approval of the Agenda (attached)**
3. **5:10 pm – 5:15 pm – Approval of 85<sup>th</sup> Report of the Eldon House Board of Directors (attached)**
4. **5:15 pm – 5:20 pm – Approval of the Report of the 2019 Annual General Meeting of the Eldon House Board of Directors (attached)**
5. **5:20 pm – 6:00 pm – Approval of combined reports, including staff reports, financial report and committee chairs reports (attached).**

#### NEW BUSINESS

6. **6:00 pm – 6:20 pm – T. Wittmann – Discussion of City of London Multi-Year Budget Process**
7. **6:20 pm – 6:30 pm – T. Wittmann – Approval of Volunteer Policy**

#### ADJOURNMENT

#### NEXT MEETING

Board Meeting – Thursday, September 19, 2019