

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
March 9, 2017

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:35 pm – 62nd Report of the Eldon House Board of Directors (attached)**
2. **4:45 pm – J. Jolliffe – Chair’s Report**
3. **4:50pm - B. Elliot - Welcome Victor Alade from Organic Works**
4. **4:55 pm – T. Wittmann – Curator’s Report (attached)**
5. **5:10 pm – B. Elliot - Collections Management Policy (attached)**
6. **5:25 pm - B. Elliot – Programming Report (attached)**
7. **5:35 pm – B. Elliot – Executive Director Report (attached)**
8. **5:50 pm – B. Elliot – Financial Report**
9. **5:55 pm – M. Recker - creation of an Eldon House Foundation**
10. **6:10 pm – Committee Chairs – Verbal Committee Reports**
10. **6:20 pm – OTHER BUSINESS**
11. **6:30 pm – ADJOURNMENT**

NEXT MEETING

Board Meeting – Thursday, April 13, 2017

Strategic Planning – Saturday, March 11, 2017 9:00 AM