

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
March 14, 2019

BOARD ORIENTATION

1. **4:30 pm – 4:40 pm – M. Tovey, Chair– Welcome**
2. **4:40 pm – 5:35 pm –Staff – Tour of Eldon House, individual and group photographs**
3. **5:35 pm – 6:00 pm – Refreshments, teambuilding exercise over tea at round tables in IC**
4. **6:00 pm – 6:15 pm – R. Koudys – What makes a good board**
5. **6:15 pm – 6:30 pm – M. Donachie – Review of Eldon House Strategic Plan**
6. **6:30 pm – 6:50 pm – Review of Robert's Rules of Order**
7. **6:50 pm – 7:00 pm – M. Spencer Golovchenko - Board Elections**

BOARD MEETING

1. **7:00 pm – Disclosures of Pecuniary Interest**
2. **7:02 pm – Approval of the Agenda (attached)**
3. **7:05 pm – Approval of 82nd Report of the Eldon House Board of Directors (attached)**
4. **7:10 pm – Approval of combined reports, including staff reports, financial report and committee chairs reports (attached)**

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Board Meeting – Thursday, April 11, 2019