

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre  
(This Eldon House Board meeting to be held by video-conference)

Thursday, 4:30 PM  
March 19, 2020

#### BOARD MEETING

1. **4:30 pm – 4:35 pm – Welcome – M. Tovey – Chair**
1. **4:35 pm – 4:38 pm – Disclosures of Pecuniary Interest**
2. **4:38 pm – 4:45 pm – Approval of the Agenda (attached)**
3. **4:45 pm – 4:50 pm – Approval of 93rd Report of the Eldon House Board of Directors (attached)**
4. **4:50 pm – 5:15 pm – Approval of combined reports, including staff reports, financial report and committee chairs reports (attached).**

#### NEW BUSINESS

5. **5:15 pm – 5:40 pm – T. Wittmann – Preparations for COVID-19**
6. **5:40 pm – 6:05 pm – M. Donachie – Strategic Plan Update**
7. **6:05 pm – 6:30 pm – M. Tovey – Conflict of Interest discussion**
8. **6:30 pm – 6:45 pm – M. Spencer-Spencer Golovchenko – Update on Director interest in Executive roles, in anticipation of Board election at May 2020 AGM**

#### ADJOURNMENT

#### NEXT MEETING

April 16, 2020