

A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

Via Electronic Zoom Meeting

Thursday, 4:30 PM
June 18, 2020

BOARD MEETING

1. 4:30 pm – **Approval of the Agenda** (attached)
2. 4:35 pm – **Disclosures of Pecuniary Interest**
3. 4:37 pm – **Remarks** – M. Donachie, Chair
4. 4:45 pm – **Approval of 95th Report of the Eldon House Board of Directors** (attached)
5. 4:50 pm – **Approval of the 2020 Annual General Meeting Report** (attached)
6. 4:55 pm – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
7. 5:10 pm – T. Wittmann – **Covid -19 planning update** (attached)
8. 5:25 pm – M. Donachie – **Committees review**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Board Meeting – Thursday, July 16, 2020