

## A G E N D A

### ELDON HOUSE BOARD OF DIRECTORS

Via Electronic Zoom Meeting

Thursday, 4:30 PM  
July 16, 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 96<sup>th</sup> Report of the Eldon House Board of Directors** (attached)
5. 4:50 pm – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
6. 5:10 pm – T. Wittmann – **Covid -19 planning update** (attached)
7. 5:25 pm – M. Spencer Golovchenko/M. Majumdar –**Committee structure**
8. 5:40 pm – T. Wittmann - **Diversity and Inclusion**

#### NEW BUSINESS

#### ADJOURNMENT

#### NEXT MEETING

Reminder: August board meeting cancelled  
Thursday, September 17, 2020