

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Thursday, 4:30 PM
September 17, 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 97th Report of the Eldon House Board of Directors** (attached)
5. 4:50 pm – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
6. 5:20 pm – **Reports from Committee Chairs** (more may be added, at the request of committee Chairs)
 - R. Henderson – **Joint meeting of Marketing and Special Events Committees** (attached) – 5 to 10 minutes
 - L. Henderson – **Meeting of Education Committee** – 5 to 10 minutes
 - M. Majumdar – **Discussion around direction of Strategy and Innovation Committee** (Discussion document attached) – up to 30 minutes
7. 6 pm – J. O'Neil – **Discussion of security issues and suggested 'Museum Watch' organization** – 30 minutes

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Thursday, October 16, 2020