

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Thursday, 4:30 PM  
October 15, 2020

#### BOARD MEETING

1. 4:30 – **Approval of the Agenda**
2. 4:35 – **Disclosures of Pecuniary Interest**
3. 4:37 – **Remarks** – M. Donachie, Chair
4. 4:45 – **Approval of 98<sup>th</sup> Report of the Eldon House Board of Directors** (attached)
5. 4:50 – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
6. 5:10 – B. Keim – **2020 financial update**
7. 5:30 – break
8. 5:35 – Brenna Ardiel – **planned programming for 2021**
9. 5:55 – Committee reports (more may be added on request)
  - Strategy and Innovation Committee – M. Majumdar and Maureen Spencer-Golovchenko – terms of reference. (attached)
  - Collections and Policy Committee – T. Regnier – terms of reference; draft Communications Policy; motion to accept donation of Spade Guinea. (attached)

#### NEW BUSINESS

#### ADJOURNMENT

#### NEXT MEETING

Thursday, November 19, 2020