A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting   Thursday, 4:00 PM
                                                    November 19, 2020

BOARD MEETING

1. 4:00 – **Approval of the Agenda**

2. 4:05 – **Disclosures of Pecuniary Interest**

3. 4:07 – **Remarks –** M. Donachie, Chair

4. 4:15 – **Approval of 99th Report of the Eldon House Board of Directors** (attached)

5. 4:20 – T. Wittmann – **Overview of Staff and Financial Reports** (attached)

6. 4:40 – T. Wittman – **Eldon House budget and forward planning** (two documents attached)

7. 5:10 – break

8. 5:15 – T. Wittman – **Update from public meeting held by Farhi Holdings Corporation on Wednesday, November 18**

9. 5:45 – Committee reports (more may be added on request)

   - Gardens Committee
   - Education Committee (Terms of Reference attached)

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Thursday, December 17, 2020