

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Thursday, 4:00 PM
December 17, 2020

BOARD MEETING

1. 4:00 – Virtual tour of Eldon House
2. 4:30 – **Approval of the Agenda**
3. 4:35 – **Disclosures of Pecuniary Interest**
4. 4:37 – **Remarks** – M. Donachie, Chair
5. 4:45 – **Approval of 100th Report of the Eldon House Board of Directors (attached)**
6. 4:50 – T. Wittmann – **Overview of Staff and Financial Reports (attached)**
7. 5:20 – T. Wittman/M. Donachie – **Farhi Holdings development** – brief update
8. 5:30 – Committee reports, if required
9. Thereafter – Festive toast (the kind you drink, not the kind you eat, so please have a drink ready if you wish)

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Thursday, January 21, 2020