

A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Thursday, 4:30 PM
February 18, 2021

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 102nd Report of the Eldon House Board of Directors** (attached)
5. 4:50 – B. Keim – **Overview of 2020 finances** (document to follow)
6. 5:20 – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
7. 5:40 – T. Wittman – **Curator-Director's Goals for 2021** (see Staff Report)
8. 5:45 – T. Wittman/M. Donachie – **Farhi Holdings development** – collating our comments and agreeing next steps (summary attached)
9. 6:15 – **Committee reports:**
 - joint meeting of Marketing Committee and Strategy & Innovation Committee
 - others if requested

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Thursday, March 18, 2021