

A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Thursday, 4:30 PM
March 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 103rd Report of the Eldon House Board of Directors** (attached)
5. 4:50 – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
6. 5:20 – T. Wittman – **Farhi Holdings – verbal update**
7. 5:40 – **Committee reports:**
 - Collections and Policy Committee – policies for review (attached)
 - Strategy and Innovation Committee
 - others if requested
8. 6:10 – **In Camera** – personnel matters, including information regarding identifiable individual(s) with respect to employment related matters, advice or recommendations, including communications necessary for that purpose

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Thursday, April 15, 2021