

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Thursday, 4:30 PM
April 15, 2021

BOARD MEETING

1. 4:30 – **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 104th Report of the Eldon House Board of Directors** (attached)
4. 4:45 – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
5. 5:15 – T. Wittman – **Farhi Holdings – update**
6. 5:30 – M. Donachie – **Interim Strategic Plan** – discussion of approach and timing
7. 5:40 – M. Donachie – **Format of AGM** – Our AGM is due to take place on May 20. Let's discuss whether we have a guest speaker and how we celebrate our past year.
8. 5:50 – **Committee reports:**
 - Strategy and Innovation Committee
 - Gardens Committee
 - Others as needed
9. 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

Annual General Meeting, Thursday, May 20, 2021