

A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Thursday, 4:30 PM
June 17, 2021

BOARD MEETING

1. 4:30pm – **Approval of the Agenda**
2. 4:32pm – **Disclosures of Pecuniary Interest**
3. 4:35pm – **Approval of 105th and 106th Report of the Eldon House Board of Directors**
(attached)
4. 4:40pm – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
5. 5:00pm – T. Wittmann/M. Donachie – **Farhi Holdings – update**
6. 5:30pm – M. Majumdar – **Heritage District Designation**
7. 5:45pm – M. Majumdar – **Interim Strategic Plan**
8. 6:00pm – **Committee reports:**
 - Education Committee (attached)
 - Strategy and Innovation Committee
 - Others as needed

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Thursday, July 15, 2021