

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Thursday, 4:30 PM
July 15, 2021

BOARD MEETING

1. 4:30 – M. Donachie – **Brief Remarks/Introductions**
2. 4:40 – **Approval of the Agenda**
3. 4:43 – **Disclosures of Pecuniary Interest**
4. 4:45 – **Approval of 106th Report of the Eldon House Board of Directors** (attached)
5. 4:50 – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
6. 5:20 – **Committee reports** – as needed
 - Strategy and Innovation Committee - M. Majumdar
 - Interim Strategic Plan (attached)

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Board meeting, September 16, 2021.

Note: as is our practice, we do not intend to meet in August unless an urgent need arises.