

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Thursday, 4:30 PM
Sept. 16, 2021

BOARD MEETING

1. 4:30 – **Approval of the Agenda**
2. **Chair’s remarks and a welcome for our new Director, Megan Halliday**
3. **Disclosures of Pecuniary Interest**
4. **Approval of 108th Report of the Eldon House Board of Directors** (attached)
5. 4:45 – T. Wittmann/N. Michienzi – **Overview of Staff and Financial Reports** (attached – note action item, security funding, on page 5)
6. 5:15 – M. Majumdar and M. Spencer-Golovchenko – **heritage district update**
7. 5:45 – **Committee reports** – as needed
 - Collections and Policy Committee - T. Regnier
 - Donations offered (attached)

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Board meeting, October 21, 2021.