

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Thursday, 4:30 PM
November 18, 2021

BOARD MEETING

1. 4:30 PM – **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Chair’s remarks**
4. **Approval of 110th Report of the Eldon House Board of Directors** (attached)
5. 4:40 PM – B. Keim – **Quarterly Financial Report Update** (attached)
6. 4:55 PM – T. Wittmann – **Overview of Staff Reports** (attached)
7. 5:25 PM – **Committee reports** (others as available)
M. Majumdar - Strategy and Innovation Committee
8. M. Donachie – **Meeting schedule** (attached)
9. 5:45 PM – M. Donachie – **Holiday Gathering Plans**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Board meeting, December 16, 2021 (holiday gathering follows)