

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Interpretive Centre, Eldon House

Thursday, 4:30 PM
December 16, 2021

BOARD MEETING

1. 4:30 PM – **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Chair's remarks**
4. **Approval of 111^h Report of the Eldon House Board of Directors** (attached)
5. 4:40 PM – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
6. 5:00 PM – **Committee reports** (others as available)
M. Majumdar - Strategy and Innovation Committee
7. 5:10 PM – M. Donachie – **Board Meeting schedule update**

NEW BUSINESS

ADJOURNMENT

Holiday Festivities follow: Treats in Interpretive Centre and Tour of Eldon House in its seasonal decorations

NEXT MEETING

Board meeting, Wednesday, January 19, 2022?