

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Online meeting

Thursday, 4:30 PM
January 19, 2022

BOARD MEETING

1. 4:30 PM – **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Chair’s remarks**
4. **Approval of 112th Report of the Eldon House Board of Directors** (attached)
5. 4:40 PM – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
6. 5:10 PM – **Committee reports** (others as available)
M. Majumdar - Strategy and Innovation Committee
7. 5:25 PM – **In Camera Item**

One matter pertaining to personnel matters, including information regarding identifiable individual(s) with respect to employment related matters, advice or recommendations, including communications necessary for that purpose.

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Wednesday, February 16, 2022