

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

In-Person/Online meeting  
Eldon House Interpretive Centre

Thursday, 4:30 PM  
March 16, 2022

#### BOARD MEETING

1. 4:30 PM – **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Chair's remarks**
4. **Approval of 114<sup>th</sup> 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 – **M. Spencer Golovchenko – Overview of Equity, Inclusion and Anti-Oppression Workshop**

#### NEW BUSINESS

#### ADJOURNMENT

#### NEXT MEETING

Wednesday, April 20, 2022