

A G E N D A

ELDON HOUSE BOARD OF DIRECTORS

In-Person/Online meeting
Eldon House Interpretive Centre

Thursday, 4:30 PM
June 15, 2022

BOARD MEETING

1. 4:30 PM – **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. M. Donachie – **Chair’s remarks**
4. T. Wittmann – **present Board Photographs**
5. **Approval of 116th Report of the Eldon House Board of Directors** (attached)
6. **Approval of 2022 Annual General Meeting minutes** (attached)
7. 4:45 PM – T. Wittmann – **Overview of Staff and Financial Reports** (attached)
8. 5:15 PM – **Committee reports** (others as available)
M. Majumdar - Strategy and Innovation Committee

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Wednesday, July 20, 2022