

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

In-Person/Online meeting  
Eldon House Interpretive Centre

Wednesday, 4:30 PM  
July 20, 2022

#### BOARD MEETING

1. 4:30 PM – **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. M. Donachie – **Chair’s remarks**
4. **Approval of 117<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  
  
T. Regnier – Collections and Policy Committee
  - Donations offered (see attached)
  - Policies to review 6. Education and Interpretation and 16. Accessibility (see attached)

#### NEW BUSINESS

#### ADJOURNMENT

#### NEXT MEETING

Summer break: August  
Wednesday, September 21, 2022