

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

Online meeting

Wednesday, 4:30 PM  
September 21, 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 118<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

#### NEW BUSINESS

#### ADJOURNMENT

#### NEXT MEETING

Wednesday, October 19, 2022