

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Wednesday, 4:30 PM
November 16, 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 120th 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**
7. **Collective Agreement** - management negotiation team appointment
8. 5:30 PM - **December board meeting date** - 14th or 21st

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

To be determined