

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Online meeting

Wednesday, 4:30 PM
February 15, 2023

BOARD MEETING

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 123rd Report of the Eldon House Board of Directors**
4. M. Donachie – **Chair’s remarks**: meetings calendar; committee discussion
5. T. Wittmann – **Overview of Staff and Financial Reports** (attached)
6. **AGM planning**: guest speaker etc.
7. **Committee appointments**: follows email discussion about committee chairs and memberships
8. **Open forum**: encouraging reflections, especially from new Directors, about recent experiences on this Board. How’s it going?

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Online board meeting, Wednesday, March 15, 2023.