

Agenda
ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Wednesday, 4:30 PM

December 14, 2022

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 121st Report of the Eldon House Board of Directors**
4. **Welcome** – M. Donachie, Chair
5. **Introduction to Eldon House** – M. Spencer Golovchenko
6. **Introducing our new Directors**
7. **Recognizing our retiring Directors:**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Online board meeting, Wednesday, January 18, 2023.