

Agenda  
**ELDON HOUSE BOARD OF DIRECTORS**

Online Meeting

Wednesday, 4:30 PM  
March 15, 2023

**Board Meeting**

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 124<sup>th</sup> Report of the Eldon House Board of Directors** (attached)
4. M. Donachie - **Chair's Remarks**
5. T. Wittmann - **Overview of Staff and Finance Reports** (attached)
6. T. Wittmann - **Curator Director Annual Review & Goals**
7. M. Donachie & T. Wittmann - **Collective Bargaining Update**
8. **Committee Reports** – as required

**NEW BUSINESS**

**ADJOURNMENT**

**NEXT MEETING**

Online board meeting, Wednesday, April 19, 2023.