

Agenda
ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Wednesday, 4:30 PM
June 21, 2023

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of Annual General Meeting of the Eldon House Board of Directors minutes (attached)**
4. **M. Donachie - Chair's Remarks**
5. **T. Wittmann - Overview of Staff and Finance Reports (attached)**
6. **T. Wittmann & M. Donachie - Collective Agreement Ratification**
7. **Committee Reports – as required**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Online board meeting July 19, 2023.