

Agenda
ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Wednesday, 4:30 PM
July 19, 2023

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 127th 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. **Committee Reports** – as required

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Online board meeting September 20, 2023.