

Agenda
ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Wednesday, 4:30 PM
September 20, 2023

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 128th 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. Multi-Year Budget
7. Information update on admission fees
8. **Committee Reports**
 - a. Committee activity and statement of purpose
 - b. Event with City Counselors – Discussion with Fundraising and Special Events Committee
 - c. Fundraising Events
 - d. Education Committee – Report from L. Henderson
 - e. All other committee reports as required

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Online board meeting October 18, 2023.