

Agenda
ELDON HOUSE BOARD OF DIRECTORS

In Person Meeting

Wednesday, 4:30 PM
October 18, 2023

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 129th 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. B. Ardiel – **Overview of 2024 Eldon House Programming Plan** (attached)
7. **Committee Reports**
 - a. Collections and Policy Committee

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Wednesday, November 15, 2023, Via Zoom

All are welcome to join staff on a Morbid and Macabre Tour of Eldon House after the board meeting