

**REVISED: Agenda**  
**ELDON HOUSE BOARD OF DIRECTORS**

Online Meeting

Wednesday, 4:30 PM  
November 15, 2023

**Board Meeting**

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 129<sup>th</sup> Report of the Eldon House Board of Directors** (attached)
4. **M. Donachie - Chair's Remarks**
5. **Committee Reports**
  - a. **T. Regnier - Collections and Policy Committee** (previously sent)
6. **T. Wittmann - Overview of Staff and Finance Reports for October (previously sent) and November** (attached)
7. **T. Wittmann – Overview of 2024 Eldon House Programming Plan** (previously attached)

**NEW BUSINESS**

**ADJOURNMENT**

**NEXT MEETING**

Wednesday December 13, 2023, in person