

Agenda  
**ELDON HOUSE BOARD OF DIRECTORS**

In-Person Meeting

Wednesday, 4:30 PM  
December 13, 2023

**Board Meeting**

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 130<sup>th</sup> Report of the Eldon House Board of Directors** (attached)
4. **M. Donachie - Chair's Remarks**
5. **T. Wittmann - Overview of Staff and Finance Reports for** (attached)
6. **Committee Reports**
7. **Board Contact Information Update**

**NEW BUSINESS**

**ADJOURNMENT**

**NEXT MEETING**

Wednesday January 17, 2023, online

*\*All are welcome to celebrate the holidays after the meeting\**