**Agenda
ELDON HOUSE BOARD OF DIRECTORS**

Online meeting Wednesday, 4:30 PM

 February 21, 2024

\*meeting originally scheduled for in-person but due to scheduling conflicts, moved online\*

**Board Meeting**

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 132nd Report of the Eldon House Board of Directors**
4. D. Millar - **Chair’s Remarks**
5. T. Wittmann - **Overview of Staff and Finance Reports for** (attached)
6. D. Millar - **Multi-year Budget Update**
	1. **Advocacy Updates**
	2. **City Hall**
	3. **Next Steps**
7. **School Class Transportation Funding**
8. **AGM Planning**
9. **Committee Reports**

**NEW BUSINESS**

 **ADJOURNMENT**

 **NEXT MEETING**

Wednesday March 20, 2024 – in-person