**Agenda
ELDON HOUSE BOARD OF DIRECTORS**

In-Person Meeting Wednesday, 4:30 PM

 January 17, 2024

**Board Meeting**

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 131st Report of the Eldon House Board of Directors** (to be sent separately)
4. M. Donachie - **Chair’s Remarks**
5. T. Wittmann - **Overview of Staff and Finance Reports for** (attached)
6. M. Donachie - **Multi-year Budget Update**
7. **Committee Reports**
8. **Meeting Format & Logistics**

**NEW BUSINESS**

 **ADJOURNMENT**

 **NEXT MEETING**

Wednesday February 21, 2024 – Format to be confirmed