

Agenda
ELDON HOUSE BOARD OF DIRECTORS

In person meeting

Wednesday, 4:30 PM
March 20, 2024

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 133rd 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. **Multi-year Budget Update**
7. **AGM Planning**
8. **B. Duncan - Update on Funding from TD (if necessary)**
9. **T. Wittmann – Commitments with external stakeholders, planning and communication process**
10. **Committee Reports**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Wednesday April 17, 2024 – in-person