

Agenda
ELDON HOUSE BOARD OF DIRECTORS

In person meeting

Wednesday, 4:30 PM
June 19, 2024

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 2024 Annual General Meeting Report of the Eldon House Board of Directors**
4. **J. O'Neil – Acting Chair's Remarks**
5. **In Camera Item**
6. **J. O'Neil – Discussion of Nomination of Executive**
 - a. **Governance Model Review**
7. **T. Wittmann - Overview of Staff and Finance Reports for (attached)**
8. **Committee Reports**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Wednesday July 17, 2024 – in-person