

Agenda
ELDON HOUSE BOARD OF DIRECTORS

Online meeting

Wednesday, 4:30 PM
July 17, 2024

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 137th Report of the Eldon House Board of Directors**
4. **J. O'Neil – Acting Chair's Remarks**
5. **J. O'Neil – Follow up Conversation regarding Board Governance (from last meeting)**
 - a. Meeting date conversation
6. **T. Wittmann - Overview of Staff and Finance Reports (attached)**
7. **Committee Reports**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Wednesday September 18, 2024