

Agenda  
ELDON HOUSE BOARD OF DIRECTORS

In person meeting

Wednesday, 4:30 PM  
September 18, 2024

**Board Meeting**

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 138th Report of the Eldon House Board of Directors**
4. **J. O'Neil – Acting Chair's Remarks**
5. **T. Wittmann - Overview of Staff and Finance Reports** (attached)
6. **M. Halliday – Update re: City Clerk Letter**
7. **Committee Reports**

**NEW BUSINESS**

**ADJOURNMENT**

**NEXT MEETING**

Wednesday October 16, 2024 – in-person