

Agenda  
**ELDON HOUSE BOARD OF DIRECTORS**

In person meeting

Wednesday, 4:30 PM  
October 16, 2024

**Board Meeting**

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 139th 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. **B. Ardiel – Programming Plan for 2025**
7. **M. Halliday – Letter to City Clerk's Update (if necessary)**
8. **M. Halliday - Confirmation of Meeting Dates and Venue For Remainder of 2024**
9. **Committee Reports**

**NEW BUSINESS**

**ADJOURNMENT**

**NEXT MEETING**

Wednesday, November 20, 2024 – virtually