

**Agenda**  
**ELDON HOUSE BOARD OF DIRECTORS**

In-Person Meeting at O'Neil Funeral Home Reception Hall

Wednesday, 6:00 PM  
December 11, 2024

**Board Meeting**

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 141<sup>st</sup> Report of the Eldon House Board of Directors**
4. **J. O'Neil – Acting Chair's Remarks**
5. **T. Wittmann - Overview of Staff Reports** (attached)
6. **M. Halliday – City Council Update**
7. **Committee Reports**

**NEW BUSINESS**

**ADJOURNMENT**

**NEXT MEETING**

January 15<sup>th</sup>, 2025

The Board of Directors, Staff, Friends, Family, Volunteers and Community Members are invited to gather to celebrate the holiday season after the board meeting.