

Agenda
ELDON HOUSE BOARD OF DIRECTORS

Online meeting

Wednesday, 4:30 PM
January 15, 2025

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 142nd 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 – Confirmation of Meeting Dates & Format for 2025**
7. **Committee Reports**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

TBD