

Agenda
ELDON HOUSE BOARD OF DIRECTORS

Online meeting

Wednesday, 4:30 PM
March 19, 2025

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 143rd Report of the Eldon House Board of Directors**
4. **J. O'Neil – Welcome of New Director**
5. **J. O'Neil – Acting Chair's Remarks**
6. **J. O'Neil – Confirmation of Executive Slate (Chair)**
7. **T. Wittmann - Overview of Staff Reports** (attached)
8. **M. Halliday – Confirmation of Meeting Format for 2025**
9. **J. O'Neil – AGM Planning**
10. **Committee Reports**
 - a. **L. Henderson – Education Committee Update**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Wednesday July, 16, 2025 – format to be determined