

Agenda
ELDON HOUSE BOARD OF DIRECTORS

Virtual Meeting
Zoom

Wednesday, 4:30 PM
September 17, 2025

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of the 145th Report of the Eldon House Board of Directors**
4. J. O'Neil – **Chair's Remarks**
5. J. O'Neil – **Welcome to the new Director, Michelle Southern**
6. T. Wittmann – **Overview of Staff Reports** (attached)
7. **Committee Reports**
 - a. M. Halliday for M. Spencer Golovchenko
8. M. Halliday – **In Camera Items**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

November 19, 2025 – Virtual