

Agenda
ELDON HOUSE BOARD OF DIRECTORS

Virtual Meeting
Zoom

Wednesday, 4:30 PM
February 18, 2025

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of the 147th Report of the Eldon House Board of Directors**
4. **J. O'Neil – Chair's Remarks**
5. **T. Wittmann – Overview of Staff Reports (attached)**
6. **Committee Reports**
 - a. **Collections and Policy Committee – Guest T. Regnier**
 - b. **Strategy and Innovation Committee – Strategic Planning**
 - c. **Education Committee**
7. **J. O'Neil – AGM Planning**
8. **J. O'Neil – Board Membership/Recruitment**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

April 21, 2026 - Virtually