

Agenda
ELDON HOUSE BOARD OF DIRECTORS

Virtual Meeting
Zoom

Wednesday, 4:30 PM
April 15, 2025

Board Meeting

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of the 148th Report of the Eldon House Board of Directors**
4. **J. O'Neil – Chair's Remarks**
5. **KPMG – Audited Financial Statements**
 - a. Katie den Bok and Emily Pellerin
6. **T. Wittmann – Overview of Staff Reports (attached)**
7. **Committee Reports**
 - a. Policy review
 - b. Strategy and Innovation Committee
8. **J. O'Neil – AGM Update**

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

AGM – May 20, 2026 – In Person