



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

BOARD MEETING

Date: **Monday – February 25, 2008**

Time: **5:30 P.M. - 8:00 P.M.**

Place: **Board Room**

AGENDA

1. Presentation – Recreation – Mary Bruce, Recreation Director
2. Review/Approval – Minutes – January 28, 2008 – David Ormsby
3. Review/Approval - Proposed Amendment to Mission Statement – Thomas Saccardi
4. Leadership Reports:
 - a. Chairman’s Report – David Ormsby
 - b. Medical Director – Franklin Loria, MD
 - c. Executive Director – William Kowalewski
5. Approval – Annual Operating Plan
6. Committee Reports:
 - a. Building – Paul Toretta
 - i. TOG Building Committee
 - ii. TNW Building Committee
 - b. Finance – Lloyd Bankson
 - i. January 2008 Financial Report
 - c. Resident Life – Chris Thurlow
 - d. Friends of Nathaniel Witherell – Patricia Burns
7. New Business/Old Business
8. Executive Session – Personnel Issues
9. Adjournment

Beverages and light refreshments will be served

The next Board Meeting will be Monday – March 31, 2008

cc: Town Clerk