



*The Nathaniel Witherell*

TOWN OF GREENWICH  
CONNECTICUT

## **BOARD MEETING**

Date: **Monday – September 29, 2008**

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

Place: **TNW Board Room**

## **AGENDA**

1. Presentation – Operations, Facilities  
Jack Hornak, Facility Operations Manager
2. Review/Approval – Minutes – July 29, 2008 – David Ormsby
3. Leadership Reports:
  - a. Chairman’s Report – David Ormsby
  - b. Medical Director’s Report – Franklin X. Walsh, MD
  - c. Executive Director’s Report – William Kowalewski
4. Committee Reports:
  - a. Building Committee – Paul Toretta
    - i. TOG Building Committee
    - ii. TNW Building Committee
  - b. Finance Committee – Lloyd Bankson
    - i. July/August 2008 Financial Report
  - c. Resident Life Committee – Chris Thurlow
  - d. The Friends of Nathaniel Witherell – Patricia Burns
5. New Business/Old Business
6. Adjournment

***Beverages and light refreshments will be served***

***The next Board Meeting will be Monday – October 27, 2008***

cc: Town Clerk