



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

BOARD MEETING

Date: **Monday – November 24, 2008**

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

Place: **TNW Board Room**

AGENDA

1. Presentation – Chaplaincy, Rev. Heather Parkinson-Webb
2. Review/Approval – Minutes – Oct. 27, 2008 – David Ormsby
3. Leadership Reports:
 - a. Chairman’s Report – David Ormsby
 - b. Medical Director’s Report – Frank Walsh, MD
 - c. Executive Director’s Report – William Kowalewski
4. Review of State and Federal Surveys – William Kowalewski and Lynn Bausch
5. Presentation of 2010 Operating Budget – Lloyd Bankson, Ray Augustine, William Kowalewski
6. Committee Reports:
 - a. Building Committee – Paul Toretta
 - i. TOG Building Committee
 - ii. TNW Building Committee
 - b. Finance Committee – Lloyd Bankson
 - i. October 2008 Financial Report
 - c. Resident Life Committee – Chris Thurlow
 - d. The Friends of Nathaniel Witherell – Patricia Burns
7. New Business/Old Business
8. Adjournment

Beverages and light refreshments will be served

The next Board Meeting will be Tuesday – December 16, 2008

cc: Town Clerk