



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

BOARD MEETING

Date: **Monday – January 28, 2008**

Time: **5:30 P.M. - 7:45 P.M.**

Place: **WITHERELL AUDITORIUM**

AGENDA

1. Presentation: The Future of Elder Care – Expectations of the Next Generation by **Mr. Gene Doloff**, Chairman of the Board, Morrison Senior Dining
2. Review/**Approval** – Minutes – Dec 13, 2007 – David Ormsby
3. Leadership Reports:
 - a. Chairman's Report – David Ormsby
 - b. Medical Director – Franklin Loria, MD
 - c. Executive Director – William Kowalewski
4. Committee Reports:
 - a. Building – Paul Toretta
 - TOG Building Committee
 - TNW Building Committee
 - b. Finance – Lloyd Bankson
 - December 2007 Financial Report
 - c. Resident Life – Chris Thurlow
 - d. Friends of Nathaniel Witherell – Patricia Burns
5. New Business/Old Business
6. Executive Session – Personnel Issues
7. Adjournment

Beverages and light refreshments will be served

The next Board Meeting will be Monday – February 25, 2008

cc: Town Clerk