



*The Nathaniel Witherell*

TOWN OF GREENWICH  
CONNECTICUT

## **BOARD MEETING**

Date: **Tuesday – May 26, 2009**

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

Place: **TNW Board Room**

## **AGENDA**

1. Review/Approval – Minutes – April 27, 2009 – Chris Thurlow
2. Leadership Reports:
  - a. Medical Director's Report – Frank Walsh, MD
  - b. Acting Executive Director's Report – Lynn Bausch
3. Committee Reports:
  - a. Building Committee – Paul Toretta
    - i. TOG Building Committee
    - ii. TNW Building Committee
  - b. Finance Committee
    - i. April 2009 Financial Report
  - c. Resident Life Committee – Chris Thurlow
    - i. The Witherell Revue – Luci Nevin
4. The Friends of Nathaniel Witherell – Chris Thurlow
5. New Business/Old Business
6. Adjournment

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

***The next Board Meeting will be Monday, June 29, 2009***

cc: Town Clerk