



The Nathaniel Witherell

TOWN OF GREENWICH
CONNECTICUT

BOARD MEETING

Date: **Monday – March 30, 2009**

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

Place: **TNW Board Room**

AGENDA

1. Review/Approval – Minutes – Feb. 23, 2009 – David Ormsby
2. Leadership Reports:
 - a. Chairman’s Report – David Ormsby
 - b. Medical Director’s Report – Frank Walsh, MD
 - c. Acting Executive Director’s Report – Lynn Bausch
3. Committee Reports:
 - a. Nominating Committee – David Ayres
 - b. Building Committee – Paul Toretta
 - i. TOG Building Committee
 - ii. TNW Building Committee
 - c. Finance Committee – Lloyd Bankson
 - i. January 2009 and February 2009 Financial Reports
 - d. Resident Life Committee – Chris Thurlow
4. The Friends of Nathaniel Witherell – Chris Thurlow
5. New Business/Old Business
6. Executive Session – Compensation Matter
7. Adjournment

Beverages and light refreshments will be served

The next Board Meeting will be Monday, April 27, 2009

cc: Town Clerk