



The Nathaniel Witherell

TOWN OF GREENWICH
CONNECTICUT

BOARD MEETING

Date: **Monday – April 27, 2009**

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

Place: **TNW Board Room**

AGENDA

1. Presentation of Preliminary Project Renew Design by S/L/A/M Collaborative
2. Review/Approval – Minutes – March 30, 2009 – David Ormsby
3. Leadership Reports:
 - a. Chairman’s Report – David Ormsby
 - b. Medical Director’s Report – Frank Walsh, MD
 - c. Acting Executive Director’s Report – Lynn Bausch
4. Committee Reports:
 - a. Building Committee – Paul Toretta
 - i. TOG Building Committee
 - ii. TNW Building Committee
 - b. Finance Committee – Lloyd Bankson
 - i. March 2009 Financial Report
 - ii. Other Business
 - c. Resident Life Committee – Chris Thurlow
5. The Friends of Nathaniel Witherell – Chris Thurlow
6. New Business/Old Business
7. Adjournment

Beverages and light refreshments will be served

The next Board Meeting will be Tuesday, May 26, 2009

cc: Town Clerk