



The Nathaniel Witherell

TOWN OF GREENWICH
CONNECTICUT

BOARD MEETING

Date: **Monday, July 27, 2009**

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

Place: **TNW Board Room**

AGENDA

1. Review/Approval – Minutes – June 29, 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. Building Committee – Paul Toretta
 - i. TOG Building Committee
 - ii. TNW Building Committee
 - b. Finance Committee – Lloyd Bankson, Ray Augustine
 - i. June 2009 Financial Report
 - ii. Fiscal Year 09 Results and Press Release
 - c. Resident Life Committee – Chris Thurlow
4. 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, September 28, 2009

There is no August Board Meeting

cc: Town Clerk