



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

BOARD MEETING

Date: **Monday, October 26, 2009**

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

Place: **TNW Board Room**

AGENDA

1. Review/Approval – Minutes – Sept. 28, 2009 – David Ormsby
2. Leadership Reports:
 - a. Chairman’s Report – David Ormsby
 - b. Medical Director’s Report – Frank Walsh, MD
 - c. Executive Director’s Report – Allen Brown
3. Committee Reports:
 - a. Building Committee – Paul Toretta
 - i. TOG Building Committee
 - ii. TNW Building Committee
 - iii. Approval of 2011 CIP Capital Projects
 - b. Finance Committee – Lloyd Bankson
 - i. September 2009 Financial Report
 - c. Resident Life Committee – Chris Thurlow
4. Project Renew
 - a. Ratification of Revised Long Range Financial Projections – Lloyd Bankson
 - b. Status of Project – Andy Fox
5. 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 Monday, November 30, 2009

cc: Town Clerk