

1. Nathaniel Witherell Board Agenda January 28, 2019

Documents:

[TNW BOARD OF DIRECTORS AGENDA 2019_01_28.PDF](#)



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

Board Meeting
Monday, January 28, 2019

Time: 5:30 PM

Place: The Nathaniel Witherell Board Room

AGENDA

1. Medical Director's Report – Edward Omondi
2. Review/Approval - Minutes November 19, 2018 – Chairman
3. Executive Director's Report – Allen Brown
4. Committee Reports:
 - a. Building Committee – Louise Puschel
 - b. Finance Committee – Nisha Hurst
 - c. Marketing-Suzanne Hogan
5. Friends of Nathaniel Witherell – Scott Neff
6. Resident Life Committee – Edward Omondi
7. Chairman's Report – Laurence Simon
8. New Business
 - a. Update on the HDG Consulting Report
 - b. Update on the PKF Finance Report
 - c. Format for the March 25, 2019 meeting
9. Adjournment

The Finance Committee will meet at 10:00 am Wednesday January 23rd in the Board Room.
The Building Committee will meet at 4:30 pm Monday January 28th in the Board Room.

The Building Committee will meet at 4:30 pm prior to all Board meetings unless otherwise posted.

Next Board Meetings:
February 2019-No Meeting
Monday March 25, 2019
Monday April 22, 2019

cc: Town Clerk