



*The Nathaniel Witherell*  
TOWN OF GREENWICH  
CONNECTICUT

**Board Meeting**  
**Monday, April 23, 2018**

Time: **5:30 PM**

Place: **The Nathaniel Witherell Board Room**

**AGENDA**

1. Medical Director's Report – Frank Walsh, MD
2. Presentation by Emma Sollene and Bryce Atkins (Fifth Graders at Glenville School)
3. Review/Approval - Minutes March 26, 2017 – Chairman
4. Executive Director's Report – Allen Brown
5. Committee Reports:
  - a. Building Committee – Louise Puschel
  - b. Finance Committee – Nisha Hurst
  - c. Marketing-Suzanne Hogan
6. Friends of Nathaniel Witherell – Karen Sadik-Khan
7. Resident Life Committee –
8. Chairman's Report – Laurence Simon
9. New Business
  - a. RFPs for BET Committee on TNW
  - b. Update on Witherell at Home with Daniel Care
10. Adjournment

The Building Committee will meet on Friday April 20, 2018 at 9:00 am and the Finance Committee will meet at 4:30 pm on April 23<sup>rd</sup> in the Board Room.

***Next Board Meetings:***  
***Tuesday May 22, 2018***  
***Monday June 18, 2018***

cc: Town Clerk