

1. NW Board Of Directors Meeting Agenda March 21, 2022

Documents:

[TNW BOARD OF DIRECTORS AGENDA 2022_03_21.PDF](#)



The Nathaniel Witherell

TOWN OF GREENWICH
CONNECTICUT

Board Meeting
Monday, March 21, 2022

Time: 5:00 PM
Virtual Meeting via ZOOM Webinar

Webinar Link:

<https://greenwichct.zoom.us/j/85065569326?pwd=NXc4dlVYenlwUVJWbWdzcTZmZmk0Zz09>

To join the meeting by phone dial 1 646 518 9805; Webinar ID: 850 6556 9326; Password: 4255632

AGENDA

1. Medical Director's Report – Frank Walsh, MD
2. Review/Approval - Minutes January 24, 2022 – Chairman
3. Review/Approval – Minutes February 22, 2022 Special Meeting of the Board - Chairman
4. Reports
 - a. Executive Director-John Mastronardi
 - b. Building Committee –Paul Hopper
 - c. Finance Committee-Nisha Hurst and Nunzio Raimo
 - d. Marketing-Chris Carter
 - e. Friends of Nathaniel Witherell – Scott Neff
5. Chairman's Discussion – Laurence Simon
 - a. Strategic Discussion of what TNW must accomplish over the next year.
6. New Business
7. Adjournment

2022 Calendar of Board Meetings (in person only)

April 25, 2022

June 20, 2022

July 25, 2022

September 19, 2022

October 17, 2022

November 14, 2022

cc: Town Clerk