BOARD MEETING VIRTUAL WEBINAR
Monday, May 18, 2020

Time: 3:30 PM

MEETING WEBINAR INFORMATION

Please click the link below to join the webinar:
https://greenwichct.zoom.us/j/99291992886?pwd=YzVhMTI5a3l5S1NWeHgyOENRWjRBUT09
Password: 1027947

Or Telephone Dial: 1 646 518 9805
Webinar ID: 992 9199 2886
Password: 1027947

AGENDA

1. Introduction of John Mastronardi-Executive Director
2. Medical Director’s Report – Frank Walsh, MD
3. Review/Approval - Minutes January 27, 2020 – Chairman
4. Reports
   a. Executive Director-John Mastronardi
   b. Building Committee – Louise Puschel and Larry Vanterpool
   c. Marketing-Suzanne Hogan
   d. Friends of Nathaniel Witherell – Scott Neff
   e. Resident Life Committee – Carissa Ronish
   f. Social Services-Justine Vaccaro
5. Chairman’s Discussion – Laurence Simon
   a. Current Financial Projections
   b. Plan to fill Vacancies
   c. Census Information
   d. BET actions on the FY20-21 Budget and required steps
6. New Business
7. Adjournment

2020 Calendar of Board Meetings:
Monday June 22, 2020
Monday July 27, 2020  Monday September 14, 2020
Monday October 19, 2020  Monday November 16, 2020

cc: Town Clerk