



*The Nathaniel Witherell*  
TOWN OF GREENWICH  
CONNECTICUT

**Board Meeting**  
**Monday, January 25, 2015**

**Time: 5:30 P.M. - 7:00 P.M.**

**Place: The Nathaniel Witherell Board Room**

**AGENDA**

1. Medical Director's Report – Frank Walsh, MD
2. Review/Approval - Minutes – December 14, 2015 – Chairman
3. Chairman's Report – David Ormsby
4. Executive Director's Report – Allen Brown
5. Committee Reports:
  - a. Building Committee – Steve Soler
  - b. Finance Committee – Lloyd Bankson
6. Friends of Nathaniel Witherell – Karen Sadik-Khan
7. Resident Life Committee – Margaret Wayne
8. Election of Officers – to be conducted by David Ormsby
9. New Business
10. Adjournment

***Beverages and light refreshments will be served***

cc: Town Clerk