

**Winchester Community Access and Media, Inc.
(WinCAM) Board Meeting**

In Person: WinCAM
32 Swanton St.

Date: January 23, 2023

Time: 6:00 pm

Submitted by: Melodie Wing
Email: Melodiewing@comcast.net

Agenda

1. Review of Minutes of Board meeting and Executive Session of December 12, 2022
2. Treasurer's Report
3. Executive Director's Report
Data Storage
4. Nominating Committee
5. Personnel Committee
6. Member Outreach
7. Community, School, and Municipal Relations
8. Fundraising
9. Other Business
Lease renewal
Legacy Winchester
10. Next Board Meeting – TBD
11. Executive Session
12. Adjourn

The listing of matters are those reasonably anticipated by the President which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion.