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By Winchester Town Clerk at 9:43 am, Mar 09, 2023

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

In Person: WinCAM
32 Swanton St.

Date: March 15, 2023

Time: 5:30 pm

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

Agenda:

1. Review of Minutes of Board meeting of Feb 15, 2023
2. Treasurer's Report
3. Executive Director's Report
4. Nominating Committee
5. Personnel Committee
6. Member Outreach
7. Community, School, and Municipal Relations
8. Fundraising
9. Other Business
10. Next Board Meeting – April 19, 2023 (?)
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.