

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

In Person: WinCAM
32 Swanton St.
Date: April 20, 2022
Time: 6:00pm
Submitted by: Melodie Wing
Email: melodiewing@comcast.net

RECEIVED AND FILED
2022 APR 14 AM 8:04
TOWN CLERK
TOWN OF WINCHESTER

Agenda:

1. Review of Minutes of regular Board meeting and executive session of March 23, 2022
2. Treasurer's Report
3. Executive Director's Report
Capital Expenditure
4. Nominating Committee
5. Personnel Committee
6. Member Outreach
7. Community, School, and Municipal Relations
8. Fundraising
9. Other Business
Senior Awards
Town Day
10. Next Board Meeting – May 18, 2022 (?)
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.