

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

2021 MAY 13 AM 9:15

Date: May 19, 2021

Time: 7:00 pm

Place: Remote Meeting on Zoom
Contact David Gauthier at davidg@wincam.org if you would like to be invited to the meeting.

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

Agenda:

1. Review of Minutes of Board meeting of April 21, 2021
2. Treasurer's Report
3. Executive Director's Report
4. Nominating Committee
5. Personnel Committee
6. Other Business
7. Next Board Meeting – June 16, 2021
8. Executive Session
9. 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.