

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

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2021 JUN 11 PM 12: 24

Date: June 16, 2021

Time: 7:00 pm

Place: Hybrid Meeting  
In Person at WinCAM 32 Swanton St  
Or via Zoom  
Contact David Gauthier at [davidg@wincam.org](mailto:davidg@wincam.org) if you would like to be invited to attend the meeting over Zoom.

TOWN CLERK  
TOWN OF WINCHESTER

Submitted by: Melodie Wing  
Email: [melodiewing@comcast.net](mailto:melodiewing@comcast.net)

Agenda:

1. Review of Minutes of Board meeting of May 19, 2021
2. Treasurer's Report
3. Executive Director's Report
4. Nominating Committee
5. Personnel Committee
6. Other Business
7. Next Board Meeting – TBD
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.