

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

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TOWN CLERK  
TOWN OF WINCHESTER

In Person: WinCAM  
32 Swanton St.

Date: June 16, 2022

Time: 6:00 pm

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

Agenda:

1. Review of Minutes of Board meeting of May 25, 2022
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  
Set date for fall Open House
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.