

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

In Person: WinCAM
32 Swanton St.

Date: February 15, 2023

Time: 5:30 pm

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

RECEIVED

By melannon at 9:21 am, Feb 10, 2023

Agenda

1. Review of Minutes of Board meetings of January 23 and 30, 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
 Lease renewal - update
10. Next Board Meeting – March 15, 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.