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

Date: January 16, 2019  
Time: 7:00 pm  
Place: WinCAM, 32 Swanton St.  
Submitted by: Melodie Wing  
Email: [melodiewing@comcast.net](mailto:melodiewing@comcast.net)

Agenda:

1. Review of Minutes of Board meetings of December 17, 2018, and January 4, 2019
2. Treasurer's Report
3. Station Report
4. Facility Update
5. Nominating Committee
6. Personnel Committee
7. Other Business
8. Next Board Meeting - February 13, 2019
9. Executive Session
10. 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.