

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

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TOWN CLERK
TOWN OF WINCHESTER

Date: January 20, 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 and Executive Session of December 16, 2020
2. Treasurer's Report
3. Executive Director's Report
4. Nominating Committee
5. Personnel Committee
6. Other Business
7. Next Board Meeting – February 17, 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.