

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

Place: Remote Meeting on Zoom  
Contact David Gauthier at [davidg@wincam.org](mailto:davidg@wincam.org) if you would like to be invited to the meeting.

Date: February 16, 2022

Time: 6:00 pm

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

Agenda:

1. Review of Minutes of Board meeting of January 19, 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
10. Next Board Meeting – March 16, 2022 (?)
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.

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