

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

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Date: February 26, 2020  
Time: 7:00 pm  
Place: WinCAM, 32 Swanton St.  
Submitted by: Melodie Wing  
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TOWN CLERK  
TOWN OF WINCHESTER

Agenda:

1. Review of Minutes of Board meeting of January 15, 2020
2. Treasurer's Report
3. Station Report
4. Facility Update
5. Nominating Committee
6. Personnel Committee
7. Member Outreach
8. Community, School, and Municipal Relations
9. Fundraising
10. Other Business  
    Strategic Management Forum – follow up
11. Next Board Meeting -TBD
12. Executive Session
13. 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.