

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

Date: March 18, 2020  
Time: 7:00 pm  
Place: WinCAM, 32 Swanton St.  
Submitted by: Melodie Wing  
Email: melodiewing@comcast.net

Agenda:

1. Review of Minutes of Board meeting of February 26, 2020
2. Treasurer's Report
3. Strategic Management Forum – follow up
4. Station Report
5. Nominating Committee
6. Personnel Committee
7. Member Outreach
8. Community, School, and Municipal Relations
9. Fundraising
10. Other Business
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.

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