

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

Date: April 17, 2019
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 March 27, 2019
2. Treasurer's Report
3. Station Report
4. Facility Update
 Meeting Room Usage Policy
5. Nominating Committee
6. Personnel Committee
7. Other Business
 Town Meeting Presentation
 Senior Awards
 Town Day
8. Next Board Meeting - TBD
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.

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TOWN OF WINCHESTER