

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

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Date: May 15, 2019
Time: 7:00 pm
Place: WinCAM, 32 Swanton St.
Submitted by: Melodie Wing
Email: melodiewing@comcast.net

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TOWN OF WINCHESTER

Agenda:

1. Review of Minutes of Board meeting of April 17, 2019
2. Treasurer's Report
3. Station Report
4. Facility Update
Meeting Room Rental Agreement
5. Nominating Committee
6. Personnel Committee
MA PFML Law
7. Other Business
Town Day
Summer Hours
Offices and Committees
Presentation by Peter Engeldrum
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.