

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

In Person: WinCAM  
32 Swanton St.  
Date: May 25, 2022  
Time: 6:00 pm  
Submitted by: Melodie Wing  
Email: melodiewing@comcast.net

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Agenda:

1. Review of Minutes of regular Board meeting and Executive session of April 20, 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 – June 15, 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.