

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

Date: June 12, 2019  
Time: 7:00 pm  
Place: WinCAM, 32 Swanton St.  
Submitted by: Melodie Wing  
Email: [melodiewing@comcast.net](mailto:melodiewing@comcast.net)

Agenda:

1. Review of Minutes of Board meeting of May 15, 2019
2. Treasurer's Report
3. Station Report
4. Facility Update  
Meeting Room Rental Agreement
5. Nominating Committee
6. Personnel Committee
7. Other Business  
Offices and Committees  
Presentation by Peter Engeldrum - follow up
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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