

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

2022 JUL 22 AM 8:28

In Person: WinCAM
32 Swanton St.

Date: July 27, 2022

Time: 6:00 pm

Submitted by: Melodie Wing
Email: melodiewing@comcast.net

Agenda:

1. Review of Minutes of Board meeting of June 16, 2022
2. Treasurer's Report
Budget
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
Fall Open House – September 29
10. Next Board Meeting –TBD
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.