

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

In Person: WinCAM
32 Swanton St.

Date: September 14, 2022

Time: 5:30 pm

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

Agenda

1. Review of Minutes of Board meeting of July 27, 2022
2. Treasurer's Report
Budget
3. Executive Director's Report
Continued Discussion of Finances
4. Nominating Committee
Notice of Election
5. Personnel Committee
6. Member Outreach
7. Community, School, and Municipal Relations
8. Fundraising
9. Other Business
Fall Open House – September 29
Fall Town Meeting Warrant Article
Annual Meeting – Wednesday, November 9
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.