

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

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2019 SEP 19 PM 12:32

Date: September 24, 2019

Time: 7:00 pm

Place: WinCAM, 32 Swanton St.

Submitted by: Melodie Wing

Email: melodiewing@comcast.net

TOWN CLERK  
TOWN OF WINCHESTER

Agenda:

1. Review of Minutes of Board meeting of July 23, 2019
2. Treasurer's Report
3. Station Report
4. Facility Update  
Meeting Room Rental Agreement
5. Nominating Committee  
Notice of Election
6. Personnel Committee  
Employee Handbook
7. Membership Outreach
8. Community, School, and Municipal Relations
9. Fundraising
10. Other Business  
Strategic Planning Meeting - Saturday, October 26  
Annual Meeting - Wednesday, November 13
11. Next Board Meeting - TBD
12. Executive Session
13. 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.