

**RECEIVED**

By Town Clerk's Office at 9:06 am, Oct 14, 2022

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

In Person: WinCAM  
32 Swanton St.

Date: October 19, 2022

Time: 6:00 pm

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

Agenda

1. Review of Minutes of Board meeting of September 14, 2022
2. Treasurer's Report
3. Executive Director's Report  
Continued Discussion of Finances
4. Nominating Committee
5. Personnel Committee
6. Member Outreach
7. Community, School, and Municipal Relations
8. Fundraising
9. Other Business  
Legacy Winchester  
Fall Open House – September 29  
Annual Meeting – Wednesday, November 9
10. Next Board Meeting – Wednesday, November 9, 6:00 pm
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.