

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

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TOWN CLERK
TOWN OF WINCHESTER

Date: October 21, 2020
Time: 7:00 pm
Place: Remote Meeting on Zoom
Contact David Gauthier at davidg@wincam.org if you would like to be invited to the meeting.
Submitted by: Melodie Wing
Email: melodiewing@comcast.net

Agenda:

1. Review of Minutes of Board meeting of September 16, 2020
2. Treasurer's Report
3. Station Report
Comcast license
4. Nominating Committee
5. Personnel Committee
6. Member Outreach
7. Community, School, and Municipal Relations
8. Fundraising
9. Other Business
Fall Town Meeting Warrant Article
Annual Meeting – Wednesday, November 11
10. Next Board Meeting – Wednesday, November 11, at 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.