

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

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TOWN OF WINCHESTER

Date: October 22, 2019
Time: 7:00 pm
Place: WinCAM, 32 Swanton St.
Submitted by: Melodie Wing
Email: melodiewing@comcast.net

Agenda:

1. Review of Minutes of Board meeting of September 24, 2019
2. Treasurer's Report
3. Station Report
4. Facility Update
Meeting Room Rental Agreement
5. Nominating Committee
Elections
6. Personnel Committee
Staff Change
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 – November 13, 2019, 6:00 pm
12. Executive Session
10. 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.