

**RECEIVED**

*By Winchester Town Clerk at 11:56 am, Nov 03, 2022*

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

In Person: WinCAM  
32 Swanton St.

Date: November 9, 2022

Time: 6:00 pm

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

Agenda

1. Review of Minutes of Board meeting of October 19, 2022
2. Treasurer's Report
3. Executive Director's Report
4. Nominating Committee  
Board Appointment
5. Personnel Committee
6. Member Outreach
7. Community, School, and Municipal Relations
8. Fundraising
9. Other Business  
WinCAM Week  
Nov/Dec Holiday schedule
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.