

Amended AGENDA

**Southern Nevada Public Television
Board of Directors' Meeting**

Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121

Tuesday, January 21, 2020 - 12:00 pm
First Floor Conference Rooms 122-123

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, the agenda for the meeting of the Southern Nevada Public Television Board of Directors has been posted at the following locations:

Vegas PBS, VegasPBS.org, <https://notice.nv.gov>, North Las Vegas Library, Education Center, Paseo Verde Library, West Las Vegas Library, West Charleston Library, Whitney Library, Vegas PBS

Southern Nevada Public Television's Board of Directors may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time. Members of the public requiring reasonable accommodations to attend this meeting should call (702) 799-1010 ext. 5351 at least 24 hours in advance.

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| 1. Call to Order and Welcome (3m) | Tom Warden |
| 2. Certification of Posting (1m) | Nadine R. Morris |
| 3. Comments from the Public (if present) (1m) | Tom Warden |
| 4. Review and Approval of Treasurers Report (10m) | Kim Walker |
| 4.1 Financial Report | |
| 4.2 Presentation of Audit Report | Brandon Merrill |
| 5. Approval of Consent Agenda (10m) | Tom Warden |
| 5.1 Board of Directors Meeting Minutes – November 19, 2019 | |
| 5.2 Fundraising Committee Meeting Minutes – January 15, 2020 | |
| 5.3 Legislative Committee Meeting Minutes - January 16, 2020 | |
| 5.4 Grant Applications for Approval | |
| 5.5 November and December Planned Giving Council Newsletters | |
| 6. Committee and Group Meetings Updates – (15m) | |
| 6.1 Fundraising Committee – Spotlight Series Event Update | Jason Gastwirth |
| 6.1a Request for Event Chairs | |
| 6.2 Legislative Committee | Mo Denis |
| 7. General Managers Report (10m) | Tom Axtell |
| 8. Comments from the Public (if present) (1m) | Tom Warden |
| 9. Adjournment | Tom Warden |

Next SNPT BOD meeting dates: Noon, Tuesday, March 17, May 19, September 22 and November 17, 2020

Location: Vegas PBS, Conference Rooms 122/123