

**AGENDA**

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

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

**Tuesday, March 17, 2020**

***11:30 am Special Presentation – Noon Lunch and Board Meeting***

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.

(11:30 am)

Special Presentation of 2019 Legislative Champions Award

- Senator Joyce Woodhouse
- Assemblywoman Maggie Carlton
  - Summary of 2019 Legislative Funding Awards

(NOON Lunch)

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|---|------------------|
| 1. Call to Order and Welcome (10 m)   | 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)<br>4.1 Financial Report   | Kim Walker       |
| 5. Approval of Consent Agenda (10m)<br>5.1 Board of Directors Meeting Minutes – January 21, 2020<br>5.2 Grant Applications for Approval<br>5.3 February Planned Giving Council Newsletter | Tom Warden       |
| 6. 2021-2025 Strategic Plan Presentation<br>6.1 Strategic Plan  | Clark Dumont     |

7. Fundraising Committee – Spotlight Series Event Update – (10 m) Jason Gastwirth  
7.1 Winter 2020 Exploring Our Culture/Food + Family
  - Flavors of the Far East with Chef Marcus Samuelsson
  
8. General Managers Report (10m) Tom Axtell  
8.1 APTS 2020 Public Media Summit, Washington DC-
  - Legislative and Federal Update
  - Introduction of Salvador Carerra- Development Director, Vegas PBS
  
9. Adjournment Tom Warden

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

Unless otherwise notified all SNPT Board of Directors meetings start 12 noon and are located in rooms(s) 122-123
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