

AGENDA
Southern Nevada Public Television
Executive Committee Meeting
TELECONFERENCE ONLY
Thursday, September 10 at 1 pm

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

Vegas PBS, Vegas PBS website (VegasPBS.org), Nevada Public Notice Website (http://notice.nv.gov).
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THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT: BOARDMTGCOMMENTS@SNPT.ORG, **BY 2:30 PM ON Monday, September 7, 2020**. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE VEGAS PBS MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM at: https://eduvision.tv/l?LeDtgA
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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. The meeting agenda and any reference material are available for viewing electronically at <https://www.vegaspbs.org/about/councils/public-meetings/>

In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Bernie Goodemote at the Office of the General Manager at (702) 799-1010 x5429. Members of the public requiring reasonable accommodations to attend this meeting should call (702) 799-1010 x5429 at least 24 hours in advance.

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| 1. Call to Order and Welcome | Tom Warden, President |
| 2. Certification of Posting | Bernie Goodemote |
| 3. Comments from the Public (if received) | Tom Warden |
| 4. Approval of the Board of Director's Virtual Meeting Minutes | Nora Luna, Secretary |
| 4.1 Board of Directors Virtual Meeting Minutes- May 28, 2020 | |
| 5. Review and acceptance of FY 19 IRS Form 990 | Brandon Merrill |
| 5.1 FY 19 IRS Form 990 | |
| 6. Discussion and Possible Action to Refer the Vegas PBS Strategic Plan as Presented | Clark Dumont, Vice President |
| 6.1 Vegas PBS Strategic Plan | |
| 7. Discussion and Possible Action on Issues Related to Succession Process | Tom Warden |
| 7.1 Expectations of Executive Director SNPT | |
| 7.2 Compensation of Executive Director SNPT | |
| 8. Adjournment | Tom Warden |