

AGENDA

**Southern Nevada Public Television
Board of Directors' Meeting
TELECONFERENCE ONLY
Tuesday, November 17, 2020 at 12:00 p.m.**

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 \(VegasPBS.org\),](http://VegasPBS.org)
[Nevada Public Notice Website \(http://notice.nv.gov\).](http://notice.nv.gov)

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 - BOARDMTGCOMMENTS@SNPT.ORG, **BY NOON ON Monday, November 16, 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/?eeyRRDO>

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 (1m) | Tom Warden, President |
| 2. Certification of Posting (1m) | Nadine R. Morris |
| 3. Comments from the Public (if any) (1m) | Tom Warden |
| 4. Review and Approval of Treasurers Report (10m) | Kim Walker |
| 4.1 Financial Report | |
| 5. Approval of Consent Agenda (15m) | Tom Warden |
| 5.1 SNPT Executive Committee Meeting Minutes- September 10, 2020 | |
| 5.2 Board of Directors Meeting Minutes – September 22, 2020 | |
| 5.3 Grant Applications for Approval | |
| 5.4 New Planned Giving Council Members | |
| 5.4a Ross Kost, BDO | |
| 5.4b Patrick Clifford, Clifford Senior Law | |
| 5.5 Calendar Year 21 Meeting Dates | |

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| 6. Discussion and Approval of Slate of Officers for CY 21 (10m) | Tom Warden |
| 6.1 CY 21 Proposed Slate of Officers | |
| 7. Discussion of Focus Area 5- SNPT Board Section (20m) | Clark Dumont |
| Vegas PBS 2021-2025 Strategic Plan and Committee /Council Selection and Assignments | |
| 7.1. Executive Corporate Governance Committee (formerly Executive Committee) | |
| 7.2 Fundraising and Event Committee (Formerly Community Council) | |
| 7.3 Legislative Affairs Committee | |
| 7.4 Local Production Sponsorship Committee | |
| 7.5 Community Comprehensive Campaign Committee | |
| 7.6 Corporate Sponsorship Council | |
| 7.7 Planned Giving Council | |
| 8. Executive Committee Action on Executive Director Contract | Tom Warden |
| Approved on September 22, 2020. | |
| 9. Appointment of Special Orientation Committee for New GM (15m) | Tom Warden |
| 10. General Managers Update (20m) | Tom Axtell |
| 11. Adjournment (2m) | Tom Warden |