

AGENDA
Southern Nevada Public Television
Executive Committee Meeting
TELECONFERENCE ONLY
Tuesday, November 17, 2020 at 10:45 am

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>).

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 Noon ON Monday, November 16**. 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/?eeyReye>

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. Review of SNPT Board Agenda for Tuesday, November 17, 2020 Meeting | Tom Warden |
| 5. Discussion and Nomination of CY 21 Slate of Officers
for Referral to the SNPT Board | Tom Warden |
| 6. Discussion and Possible Action on Executive Committee Action on
Executive Director Contract Approved on September 22, 2020. | Tom Warden |
| 7. Review, Discussion and Possible Action on SNPT Board Governance
Review of Individual and Institutional Giving and Participation in Events and Meetings | Tom Warden |
| 8. Status Update on Approval and Start Date for
President, General Manager, Vegas PBS | Tom Axtell |
| 9. Adjournment | Tom Warden |