



Southern Nevada Public Television

AGENDA

Southern Nevada Public Television

Board of Directors' Meeting

TELECONFERENCE ONLY

Tuesday, January 19, 2021 at 12:00 p.m.

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, and Nevada's Open Meeting Laws, it is noted that the agenda for the meeting of the Southern Nevada Public Television Board of Directors is 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 - BOARDMTGCOMMENTS@SNPT.ORG, **BY NOON ON Monday, January 18, 2021**. 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?eRyLALD> 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 President and 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) | Clark Dumont, President |
| 2. Roll Call | Bernie Goodemote |
| 3. Certification of Posting (1m) | Nadine R. Morris |

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| 4. Comments from the Public (if any) (1m) | Clark Dumont |
| 5. Ratification and Acknowledgement of 2021 SNPT Executive Committee <ul style="list-style-type: none"> • President – Clark Dumont • Vice-President – Nora Luna • Secretary – Michael Cunningham • Treasurer – Kim Walker | Clark Dumont |
| 6. Welcome Mary Mazur, SNPT Executive Director and Vegas PBS President and General Manager | Clark Dumont |
| 7. SNPT Executive Director, Vegas PBS President and General Manager Comments | Mary Mazur |
| 8. Board Expression of Appreciation to Outgoing President Tom Warden | Clark Dumont |
| 9. Review and Approval of Treasurers Report (10m) <ul style="list-style-type: none"> 9.1 Financial Report 9.2 Fiscal Year 19-20 Audit Report 9.3 Corporate Banking Resolution | Kim Walker |
| 10. Approval of Consent Agenda (15m) <ul style="list-style-type: none"> 10.1 SNPT Executive Committee Meeting Minutes- November 17, 2020 10.2 Board of Directors Meeting Minutes – November 17, 2020 10.3 SNPT Executive Committee Meeting Minutes – December 2, 2020 10.4 Grant Applications for Approval | Clark Dumont |
| 11. Discussion and Possible Action and Approval to Appoint a By-laws Review Committee of the SNPT Board <ul style="list-style-type: none"> 11.1 SNPT By-laws | Clark Dumont |
| 12. Comments from the Public (if any) (1m) | Clark Dumont |
| 13. Adjournment (2m) | Clark Dumont |