



Southern Nevada Public Television

**AGENDA**  
**Southern Nevada Public Television**  
**Board of Directors' Meeting**  
**Tuesday, March 16, 2021 at 12:00 p.m.**  
**TELECONFERENCE ONLY**

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](http://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](mailto:BOARDMTGCOMMENTS@SNPT.ORG), **BY NOON ON Monday, March 15, 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/?eRyLALe>  
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 (2m)   | Bernie Goodemote        |
| 3. Certification of Posting (1m)  | Nadine R. Morris        |
| 4. Comments from the Public (if any) (1m)   | Clark Dumont            |
| 5. New Board Member Welcome- Trustee Danielle Ford (5m)   | Clark Dumont            |
| 6. Acceptance of Board Resignations- Vince Alberta (2m)   | Clark Dumont            |
| 7. Review and Approval of Treasurers Report (10m)<br>7.1 Financial Report   | Kim Walker              |
| 8. Approval of Consent Agenda (10m)<br>8.1 SNPT Executive Committee Meeting Minutes- January 19, 2021<br>8.2 Board of Directors Meeting Minutes – January 19, 2021<br>8.3 SNPT Executive Committee Meeting Minutes – March 5, 2021<br>8.4 Grant Applications for Approval | Clark Dumont            |



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9. Discussion and Possible Action to Approve the Executive and By-Laws Committee Revisions to the SNPT By-Laws (15m) 9.1 SNPT Revised By-laws	Clark Dumont
10. General Managers Report (10m)	Mare Mazur
11. Comments from the Public (if any) (1m)	Clark Dumont
12. Adjournment (2m)	Clark Dumont

**OUR VISION**

Vegas PBS will be a leading educational public media organization connecting and creating community through trusted quality content and experiences that engage, entertain, inform and inspire.

**OUR MISSION**

Vegas PBS creates an informed and engaged community through high-tech, high-touch experience that educate and empower individuals and organization.

**OUR VALUES**

Vegas PBS builds community through information, education services and unique experiences that create a sense of place and civic and social capital.

**CORE VALUES**

Teamwork - Diversity and Inclusion – Integrity – Excellence - Service