



AMENDED AGENDA

Southern Nevada Public Television Board of Directors Meeting

Tuesday, May 18, 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), 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, May 17, 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/?eRyLALR>

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 | Clark Dumont, President |
| 2. Roll Call | Bernie Goodemote |
| 3. Certification of Posting | Nadine R. Morris |
| 4. Comments from the Public (if any) | Clark Dumont |
| 5. Review and Approval of Treasurers Report | Kim Walker |
| 5.1 Financial Report | |
| 5.2 SNPT Budget | |
| 5.3 Filed IRS Form 990 | |
| 6. Approval of Consent Agenda | Clark Dumont |
| 6.1 SNPT Executive Committee Minutes, March 16, 2021 | |
| 6.2 SNPT Board of Directors Meeting Minutes – March 16, 2021 | |
| 6.3 Grant Applications for Approval | |
| 7. Acceptance of Board Resignations | Clark Dumont |
| 7.1 Stephen Greathouse | |
| 7.2 Steve Seroka | |
| 8. Discussion and Possible Action on Committee Assignments and Activation Plan | Clark Dumont |
| 9. SNPT Executive Director Report | Mare Mazur |
| 10. Comments from the Public (if any) | Clark Dumont |
| 11. Adjournment | 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