



AGENDA

Southern Nevada Public Television Executive Committee Meeting

Tuesday, May 18, 2021, at 10:30 am

TELECONFERENCE ONLY

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 Executive Committee 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, 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/l?eRyLAQg>

Southern Nevada Public Television's Executive Committee 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 | Clark Dumont, President |
| 2. Certification of Posting | Bernie Goodemote |
| 3. Comments from the Public (if received) | Clark Dumont |
| 4. Acceptance of Board Resignations | Clark Dumont |
| 4.1 Steve Greathouse (2017 – 2021) | |
| 4.2 Steve Seroka (2018 – 2021) | |
| 5. Discussion and Possible Action on Committee Assignments and Activation Plan | Clark Dumont |
| 5.1 Draft of Committee Assignment Spreadsheet | |
| 6. Discussion and Possible Action on Plan and Tactics for Strategic Board Development and Recruitment Process | Clark Dumont |
| 7. SNPT Executive Director's Report | Mare Mazur |
| 8. Comments from the Public (if received) | Clark Dumont |
| 9. 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