



AGENDA
Southern Nevada Public Television
Board of Directors Meeting
Tuesday, September 21, 2021 at 12:00 p.m.

TELECONFERENCE ONLY

In conformance with the Nevada 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>), Clark County Library, West Las Vegas Library, West Charleston Library and Edward Greer Education Center

Members of the public wishing to stream the meeting may do so via live stream at

<https://www.eduvision.tv/?eARLgyy>

The meeting agenda and any reference material are available for viewing electronically at

<https://www.vegaspbs.org/about/councils/public-meetings/>

Public comment may be submitted by email at BOARDMTGCOMMENTS@SNPT.ORG **BY Noon on Monday, September 20, 2021**. Alternately, speakers may sign up in person immediately prior to the beginning of the meeting. 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. 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.

Members of the public requiring special assistance or accommodations at the meeting may contact Bernie Goodemote at the Office of the President at (702) 799-1010 x5429.

- | | |
|---|-------------------------|
| 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. Discussion and Approval of Finance and Investment Committee Reports | Kim Walker |
| 5.1 Approval of Recommendation for Consolidation of Trust and Endowment Funds | |
| 5.2 Review and Approval of Treasurers Report | |
| 6. Discussion and Approval of Consent Agenda | Clark Dumont |
| 6.1 SNPT Board of Directors Meeting Minutes – May 18, 2021 | |
| 6.2 SNPT Executive Committee Minutes, August 20, 2021 | |
| 6.3 Grant Applications for Approval | |
| 7. Committee Reports | Clark Dumont |
| Executive Committee | Clark Dumont |
| Legislative Committee | Tom Warden |
| Planned Giving Council | Kim Walker |
| 8. SNPT Executive Director Report | Mare Mazur |
| Development / Advancement / Membership | Sal Carrera |
| New Grant and Proposals | Kipp Ortenburger |
| Production | John Turner |
| Workforce/ Ready To Earn | Debra Solt |
| Ready To Learn | Niki Bates |

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

9. Proposed 2022 Board Meeting Dates for Approval

Clark Dumont

Tuesday, January 18, 2022 - Noon

Tuesday, March 15, 2022- Noon

Tuesday, May 17, 2022- Noon

Tuesday, September 20, 2022- Noon

Tuesday, November 15, 2022- Noon
10. Comments from the Public (if any)

Clark Dumont
11. Adjournment

Clark Dumont