



**Southern Nevada Public Television
Board of Directors Meeting Agenda
Wednesday, November 17, 2021 at 12:00 p.m.
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 891212
Conference Room 138
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 and Edward Greer Education Center

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 Tuesday, November 16, 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.

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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. Discussion and Approval of Finance Reports
5.1 Review and Approval of Treasurers Report | Kim Walker |
| 6. Discussion and Possible Action to Approve the
SNPT Contract Transfer to Clark County School District
for SNPT Executive Director, Mare Mazur | Kim Walker and 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



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| 7. Discussion and Approval of Consent Agenda | Clark Dumont |
| 7.1 SNPT Board of Directors Meeting Minutes – September 21, 2021 | |
| 7.2 SNPT Executive Committee Minutes – September 21, 2021 | |
| 7.3 Grant Applications for Approval | |
| 8. SNPT Committee Reports | Clark Dumont |
| 8.1 Executive Committee | Clark Dumont |
| 8.2 Advancement Committee | Clark Dumont for Jason Gastwirth |
| 8.3 Legislative Committee | Tom Warden |
| 8.4 Planned Giving Council | Kim Walker |
| 9. SNPT Executive Director Report | Mare Mazur |
| 10. Comments from the Public (if any) | Clark Dumont |
| 11. Adjournment | Clark Dumont |
- The next meeting of the Southern Nevada Public Television Board of Directors will be Tuesday, January 18, 2022 – 12 p.m.

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