Southern Nevada Public Television
Executive Committee Meeting Agenda
Tuesday, March 15, 2022 at 11:15 am
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121
Conference Room 138

In conformance with the Nevada Open Meeting Laws, 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), Clark County Library, West Las Vegas Library and Edward A. 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 Monday, March 14, 2022. Alternately, speakers may sign up in person immediately prior to the beginning of the meeting. 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. 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.

1. Call to Order and Welcome
   Clark Dumont, President

2. Certification of Posting
   Bernie Goodemote

3. Comments from the Public (if any)
   Clark Dumont

4. SNPT Nominating Committee Report
   Nora Luna

5. Discussion and Possible Action to Adopt
   A Meal Reimbursement Policy
   Clark Dumont

6. Discussion and Possible Action for Approval to Update
   The SNPT By-Laws
   Clark Dumont

7. Review and Discussion of the SNPT Board Meeting Agenda
   For Tuesday, March 15, 2022
   2022 Board Meetings Virtual or In Person
   Clark Dumont

8. Any Other Discussion
   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
9. Comments from the Public (if any)  

10. Adjournment  

Clark Dumont  

The next meeting of the Southern Nevada Public Television Executive Committee will be Tuesday, May 17, 2022 at 11:15 am / SNPT Board at Noon  

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