



Southern Nevada Public Television

Southern Nevada Public Television Board of Directors Meeting Agenda

Wednesday, January 21, 2026, at 12 pm
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121
Yao Yuan Sze Conference Room 102

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>), Centennial Hills Library, West Charleston Library, and Rainbow Library

The meeting agenda is available for viewing electronically at: Vegaspbs.org/public-meetings/ and all reference materials are available in person on the day of the meeting. In addition, members of the public may request copies by contacting Karen Garcia at (702) 799-1010 x5429.

Members of the public are invited to submit comments in advance by email to: boardmtgcomments@snpt.org no later than 12:00 PM (Noon) on Friday, January 16, 2026. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. In accordance with NRS 241.020(3)(d)(3), public comment will be accepted on matters on or off the agenda and will be heard at the beginning and end of the meeting. The time limit for an individual's public comments is two (2) minutes. The content of public comment will not be restricted based on viewpoint; however, the Chair reserves the right to maintain decorum and limit comments that are disruptive or outside the scope of the board's authority. No action may be taken on any matter raised under public comment unless that item appears on the agenda and is properly notified of the possible action.

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 accommodation at the meeting may contact Karen Garcia at (702) 799-1010 x 5429.

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| 1. Welcome and Call-to-Order | Andrew Thurlow, Chair |
| 2. Roll Call | Karen Garcia |
| 3. Certification of Posting | Karen Garcia |
| 4. Comments from the Public (if any) | Karen Garcia |
| 5. Discussion and Approval of Consent Agenda | Andrew Thurlow, Chair |
| 5.1 SNPT Board of Directors Meeting Minutes – November 12, 2025 | |
| 5.2 SNPT Grant Applications for Approval | |
| 6. Discussion and Possible Action for Approval of Finance Committee Report | Anne Yamamoto |
| 7.1 SNPT Financials as of December 31, 2025 | |
| 7.2 FY'25 Audit Report | |
| 7. Discussion and Possible Action for Approval of SNPT Whistleblower Policy | Andrew Thurlow, Chair |
| 8. Reports from Various Sub-Committees | Sub-Committee Leaders |
| 9. President and General Managers Report | Mare Mazur |
| 10. Comments from the Public (if any) | Karen Garcia |
| 11. Adjournment | Andrew Thurlow, Chair |

The next meeting of the Southern Nevada Public Television Board of Directors will be
Wednesday, March 11, 2026, at Noon.