



AGENDA
Southern Nevada Public Television
Board of Directors' Meeting
Vegas PBS Educational Technology Campus,
3050 E Flamingo Road
Las Vegas, NV 89121
Tuesday, January 29, 2019 - 12:00 pm
First Floor Conference Rooms 122-123

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, the agenda for the meeting of the Southern Nevada Public Television Board of Directors has been posted at the following locations:

Vegas PBS, VegasPBS.org, <https://notice.nv.gov>, North Las Vegas Library, Education Center, Paseo Verde Library, West Las Vegas Library, West Charleston Library, Whitney Library, Vegas PBS

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 reasonable accommodations to attend this meeting should call (702) 799-1010 ext. 5351 at least 24 hours in advance.

1. Call to Order and Welcome (2m) Nancy Brune
2. Certification of Posting (1m) Nadine R. Morris
3. Comments from the Public (if present) (1m) Nancy Brune
4. Review and Approval of Treasurers Report (15m) Geri Tomich
 - 4.1 Financial Report from 11/13/18
 - 4.2 Financial Report – 01/29/19
5. Approval of Consent Agenda (10m) Nancy Brune
 - 5.1 Board of Directors Meeting Minutes – 09/18/18
 - 5.2 Board of Director's Meeting Minutes – 11/13/18
 - 5.3 Planned Giving Council Minutes – 09/26/18
 - 5.4 Planned Giving Council Minutes – 10/31/18
 - 5.5 Grant Applications for Approval -11/13/18
 - 5.6 Grant Applications for Approval – 01/ 29/19
 - 5.7 SNPT 2019 Proposed Meeting Dates
6. Executive Committee Report (10m) Nancy Brune
 - 6.1 Discussion and Possible Action to Approve New Board Member
 - 6.1a Michael Cunningham, EVP Regional President, Bank of Nevada
7. Discussion and Possible Approval of SNPT Board of Directors Nancy Brune
 - Revised Responsibilities and Obligations (10m)
 - 7.1 Board Member Personal Contribution Requirement



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| 8. Planned Giving Council (10m) | Geri Tomich |
| 8.2 Discussion and Possible Approval of Authorization to Open Brokerage Accounts for the Sole Purpose of Transferring Testamentary Gifts | |
| 9. Legislative Affairs Committee Update (10m) | Tom Warden |
| 10. Community Council Update (10m) | Tom Gallagher |
| 11. Programming Committee Update (10m) | Tom Gallagher |
| 12. General Managers Report (10m) | Tom Axtell |
| 13. Comments from the Public (if present) (1m) | Nancy Brune |
| 14. Adjournment | Nancy Brune |

Next SNPT Board of Directors meeting: Noon, March 26, 2019
Location: Vegas PBS (122/123)