



AMENDED AGENDA

Southern Nevada Public Television Executive Committee Meeting Vegas PBS

3050 E Flamingo Avenue
Wells Fargo Conference Room – 138
First Floor
Tuesday, January 29, 2019
10:00 am

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, the agenda for the meeting of the Southern Nevada Public Television **Executive Committee** 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 **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 | Tom Warden |
| 2. Certification of Posting | Nadine Morris |
| 3. Public Comments (if any) | Nadine Morris |
| 4. Nominating Committee Recommendation | Tom Warden |
| 4.1 Acceptance of Board Member/President Resignation, Nancy Brune | |
| 4.2 Discussion and Possible Approval of New Board Member | |
| 4.2a Michael Cunningham – EVP Regional President, Bank of Nevada | |
| 4.3 Announcement of Appointment of New Board Member – CCSD Trustee Linda Young | |
| 5. Review and Approval of Treasurer's Report | Brandon Merrill |
| 5.1 Financial Report 1/29/19 | |
| 6. Discussion and Possible Action on Board Members Contributions | Tom Warden |
| 7. Discussion and Possible Action on New Recruitment Standards | Tom Warden |
| 8. Community Council Report | Tom Gallagher |
| 9. Programming Committee Report | Tom Gallagher |
| 10. Public Comments (if any) | Tom Warden |
| 11. Meeting Adjourned | Tom Warden |