



AGENDA
Southern Nevada Public Television
Board of Directors' Meeting

Vegas PBS Educational Technology Campus,
3050 E Flamingo Road
Las Vegas, NV 89121

Tuesday, March 26, 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 (3m) Tom Warden
Introduction of New Board Member
Michael Cunningham, EVP Regional President Bank of Nevada
2. Certification of Posting (1m) Nadine R. Morris
3. Comments from the Public (if present) (1m) Tom Warden
4. Executive Committee Report (10m) Tom Warden
4.1 Acceptance of Board Member/Treasurer Resignation, Geri Tomich
5. Review and Approval of Treasurers Report (10m) Brandon Merrill
5.1 Financial Report
5.2 Ratification of Accumulated Endowment Interest Drawdown for Station Operations
5.3 Ratification of Annual Endowment Interest Drawdown for SNPT Operations
6. Approval of Consent Agenda (10m) Tom Warden
6.1 Board of Directors Meeting Minutes – January 29, 2019
6.2 Executive Board Meeting – January 29, 2019
6.3 Grant Applications for Approval
7. Legislative Affairs Committee Update (10m) Tom Warden
8. Community Council Update (10m) Tom Gallagher
9. Programming Committee Update (10m) Tom Gallagher
10. General Managers Report (10m) Tom Axtell
11.1 Presentation and Discussion of Implications to Market Conversion to ATSC 3.0
11. Comments from the Public (if present) (1m) Tom Warden
12. Adjournment Tom Warden

Next SNPT BOD meeting: Noon, May 21, 2019- Vegas PBS (Conference Rooms 122/123)