



AGENDA

**Southern Nevada Public Television
Board of Directors' Meeting**
Vegas PBS Educational Technology Campus
3050 E Flamingo Road
Las Vegas, NV 89121

Tuesday, May 21, 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.

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| 1. Call to Order and Welcome (3m) | Tom Warden |
| 2. Certification of Posting (1m) | Nadine R. Morris |
| 3. Comments from the Public (if present) (1m) | Tom Warden |
| 4. Executive Committee Nominations Report (10m) | Tom Warden |
| 5. Review and Approval of Treasurers Report (10m)
5.1 Financial Report
5.2 Budget Adoption
5.3 Authorization to Update Signers for Bank Account(s)
5.4 IRS Form 990 | Brandon Merrill |
| 6. Approval of Consent Agenda (10m)
6.1 Board of Directors Meeting Minutes – March 26, 2019
6.2 Grant Applications for Approval | Tom Warden |
| 7. Legislative Update | Tom Axtell |
| 8. Committee and Work Group Appointments
8.1 Appoint Fundraising Committee to Plan Fundraising Event
8.2 Appoint Strategic Plan Working Group | Tom Warden |
| 9. Discussion of PBS 2020 Plan
9.1 PBS 2020 Plan | Clark Dumont |
| 10. Discussion of Strategic Plan and Timeline | Clark Dumont |
| 11. General Managers Report (10m) | Tom Axtell |
| 12. Comments from the Public (if present) (1m) | Tom Warden |
| 13. Adjournment | Tom Warden |

Next SNPT BOD meeting dates:
Noon, Tuesday, September 24, 2019
Noon, Tuesday, November 19, 2019
Location: Vegas PBS, Conference Rooms 122/123