



## AGENDA

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

**Tuesday, September 24, 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. Review and Approval of Treasurers Report (10m)<br>4.1 Financial Report   | Kim Walker  |
| 5. Approval of Consent Agenda (10m)<br>5.1 Board of Directors Meeting Minutes – May 21, 2019<br>5.2 Grant Applications for Approval<br>5.3 August Planned Giving Council Newsletter | Tom Warden  |
| 6. Legislative Discussion and Update (10m)<br>6.1 Final Legislative Results<br>6.2 Quarterly Priority Legislative Plan  | Tom Warden  |
| 7. Committee and Work Group Meetings Updates (15m)<br>7.1 Fundraising Committee – Spotlight Series Event Update<br>7.2 Discussion and Update of Vegas PBS' 2025 Strategic Plan      | Jason Gastwirth<br>Cheryl Rosenow<br>Clark Dumont |
| 8. General Managers Report (10m)<br>8.1 Vegas PBS Telly and Emmy awards Updates   | Tom Axtell  |
| 9. Comments from the Public (if present) (1m)   | Tom Warden  |
| 10. Adjournment   | Tom Warden  |

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