



AGENDA

Southern Nevada Public Television Strategic Planning Committee

Vegas PBS Educational Technology Campus
3050 East Flamingo Road, Las Vegas, NV 89121
3rd Floor, Conference Room 319

October 30, 2019 at 12:30p.m. – 3p.m.

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, it is noted that the agenda for the meeting of the Southern Nevada Public Television Planned Giving Council has been posted at the following locations:

North Las Vegas Library, Edward A. Greer Education Center, Paseo Verde Library, West Las Vegas Library, West Charleston Library, Boulder City Library, Mesquite Public Library, Vegas PBS, www.vegaspbs.org, and <https://notice.nv.gov>

Southern Nevada Public Television's Strategic Planning 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. Members of the public requiring reasonable accommodations to attend this meeting should call 702.799.1010 x 5351 least 24 hours in advance.

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| 1. | Welcome and Call to Order | Michael Cunningham |
| 2. | Certification of Posting | Nadine Morris |
| 3. | Public Comments (if present) | Michael Cunningham |
| 4. | Introduction of Guests (if present) | Michael Cunningham |
| 5. | Presentation and Discussion of Strategic Plan as a Work in Progress | Clark Dumont |
| 5.1 | Overview of Strategic Plan Process | |
| 5.2 | Working Text of Vegas PBS Strategic Plan | |
| 5.3 | National PBS Strategic Plan | |
| 5.4 | Current Vegas PBS Strategic Plan (handout) | |
| 5.5 | 2018-2019 Year in Review Summary | |
| 6. | Discussion and Possible Action on Strategic Plan Process
Next Steps | Michael Cunningham |
| 7. | Public Comments (if present) | Michael Cunningham |
| 8. | Next Meeting: To Be Determined | Michael Cunningham |
| 9. | Adjourn | Michael Cunningham |