



**Southern Nevada Public Television  
Board of Directors Meeting Agenda  
Wednesday, January 26, 2022 at 12:00 p.m.  
Vegas PBS Educational Technology Campus  
3050 E Flamingo Road, Las Vegas, NV 891212  
Conference Room 138**

**TELECONFERENCE ONLY**

In conformance with the Nevada Open Meeting Laws, it is noted that the agenda for the meeting of the Southern Nevada Public Television Board of Directors is posted at the following locations:

Vegas PBS, Vegas PBS website (VegasPBS.org), Nevada Public Notice Website (<http://notice.nv.gov>), Clark County Library, West Las Vegas Library and West Charleston Library

The meeting agenda and any reference material are available for viewing electronically at <https://www.vegaspbs.org/about/councils/public-meetings/>

Public comment may be submitted by email at [BOARDMTGCOMMENTS@SNPT.ORG](mailto:BOARDMTGCOMMENTS@SNPT.ORG) BY NOON on Tuesday, January 25, 2022. Alternately, speakers may sign up in person immediately prior to the beginning of the meeting. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Bernie Goodemote at the Office of the President and General Manager at (702) 799-1010 x5429. 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 special assistance or accommodations at the meeting may contact Bernie Goodemote at the Office of the President at (702) 799-1010 x5429.

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|--|-------------------------|
| 1. Call to Order and Welcome                 | Clark Dumont, President |
| 2. Roll Call                                 | Bernie Goodemote        |
| 3. Certification of Posting                  | Nadine R. Morris        |
| 4. Comments from the Public (if any)         | Clark Dumont            |
| 5. Review and Approval of Finance Reports    | Brandon Merrill         |
| 5.1 Review and Approval of Treasurers Report |                         |
| 5.2 FY 20-21 Audit Report                    |                         |
| 5.3 Conflict of Interest                     |                         |

**OUR VISION**

Vegas PBS will be a leading educational public media organization connecting and creating community through trusted quality content and experiences that engage, entertain, inform and inspire.

**OUR MISSION**

Vegas PBS creates an informed and engaged community through high-tech, high-touch experience that educate and empower individuals and organization.

**OUR VALUES**

Vegas PBS builds community through information, education services and unique experiences that create a sense of place and civic and social capital.

**CORE VALUES**

Teamwork - Diversity and Inclusion – Integrity – Excellence - Service

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|--|--------------|
| 6. Discussion and Approval of Consent Agenda   | Clark Dumont |
| 6.1 SNPT Board of Directors Meeting Minutes – November 17, 2021                          |              |
| 6.2 SNPT Executive Committee Minutes – November 17, 2021                                 |              |
| 6.3 Grant Applications for Approval  |              |
| 7. Discussion and Possible Action to Approve the Renewal of the<br>SNPT Officers CY 2022 | Clark Dumont |
| • President – Clark Dumont   |              |
| • Vice-President – Nora Luna   |              |
| • Secretary – Michael Cunningham   |              |
| • Treasurer – Kim Walker   |              |
| 8. SNPT Nominating Committee Report  | Nora Luna    |
| 9. SNPT Executive Director Report  | Mare Mazur   |
| 10. Comments from the Public (if any)  | Clark Dumont |
| 11. Adjournment  | Clark Dumont |

The next meeting of the Southern Nevada Public Television Board of Directors will be Tuesday, March 15, 2022 – 12 p.m.

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