



**Southern Nevada Public Television
Board of Directors Meeting Agenda
Tuesday, March 15, 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 Edward A. Greer Education Center

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 BY NOON on Monday, March 14, 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 | Bernie Goodemote |
| 4. Comments from the Public (if any) | Clark Dumont |

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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|---|-----------------|
| 5. Review and Approval of Financial Reports
5.1 Treasurers Report | Brandon Merrill |
| 6. Discussion and Approval of Consent Agenda
6.1 SNPT Board of Directors Meeting Minutes – January 26, 2021
6.2 SNPT Executive Committee Minutes – January 26, 2021
6.3 Grant Applications for Approval | Clark Dumont |
| 7. Discussion and Possible Action to Adopt a
Meal Reimbursement Policy | Clark Dumont |
| 8. Discussion and Possible Action for Approval to
Update the SNPT By-Laws | Clark Dumont |
| 9. SNPT Nominating Committee Report | Nora Luna |
| 10. SNPT Executive Director Report <ul style="list-style-type: none">▪ Introduction, Terry Chi Director III Digital Marketing▪ Recap of APTS Capitol Hill Meetings▪ Advancement and Stakeholder Strategies▪ 2022 Board Meetings Virtual or In Person | Mare Mazur |
| 11. Comments from the Public (if any) | Clark Dumont |
| 12. Adjournment | Clark Dumont |

The next meeting of the Southern Nevada Public Television Board of Directors will be Tuesday, May 17, 2022 – 12 p.m.

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