



**Southern Nevada Public Television
Executive Committee Meeting Agenda
Tuesday, March 15, 2022 at 11:15 am
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121
Conference Room 138
TELECONFERENCE**

In conformance with the Nevada Open Meeting Laws, it is noted that the agenda for the meeting of the Southern Nevada Public Television Executive Committee has been 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. 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. Southern Nevada Public Television’s Executive 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.

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| 1. Call to Order and Welcome | Clark Dumont, President |
| 2. Certification of Posting | Bernie Goodemote |
| 3. Comments from the Public (if any) | Clark Dumont |
| 4. SNPT Nominating Committee Report | Nora Luna |
| 5. Discussion and Possible Action to Adopt
A Meal Reimbursement Policy | Clark Dumont |
| 6. Discussion and Possible Action for Approval to Update
The SNPT By-Laws | Clark Dumont |
| 7. Review and Discussion of the SNPT Board Meeting Agenda
For Tuesday, March 15, 2022 | Clark Dumont |
| ▪ 2022 Board Meetings Virtual or In Person | |
| 8. Any Other Discussion | 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



9. Comments from the Public (if any)

Clark Dumont

10. Adjournment

Clark Dumont

The next meeting of the Southern Nevada Public Television Executive Committee will be Tuesday, May 17, 2022 at 11:15 am / SNPT Board at Noon

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