



**Southern Nevada Public Television
Executive Committee Meeting Agenda
Wednesday, May 25, 2022 at 11:15 a.m.
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 Charleston Library and Edward 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 Tuesday, May 24, 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 | Clark Dumont |
| 5. Review and Discussion of the SNPT Board Meeting Agenda for Wednesday, May 25, 2022 | Clark Dumont |
| 6. Discussion and Possible Action for Approval of New Board Member(s) | Clark Dumont |
| 7. Any Other Discussion | Clark Dumont |
| 8. Comments from the Public | Clark Dumont |
| 9. Adjournment | Clark Dumont |

Next meeting: Tuesday, September 20, 2022 – SNPT Executive Committee at 11:15 a.m. The Southern Nevada Public Television Board of Directors meeting starts at Noon.