

**Southern Nevada Public Television  
Board of Directors Meeting Agenda  
Wednesday, May 25, 2022 at 12:00 p.m.  
Vegas PBS Educational Technology Campus  
3050 E Flamingo Road, Las Vegas, NV 89121  
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 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. 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 & General Manager 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            |
| 5. Discussion and Approval of Finance Reports                | Kim Walker              |
| 5.1 Review and Approval of Treasurers Report                 |                         |
| 5.2 Approval of 2023 SNPT Budget                             |                         |
| 5.3 Ratification of the 2021 IRS 990 Tax Return              |                         |
| 6. Discussion and Approval of Consent Agenda                 | Clark Dumont            |
| 6.1 SNPT Board of Directors Meeting Minutes – March 15, 2022 |                         |
| 6.2 SNPT Executive Committee Minutes – March 15, 2022        |                         |
| 6.3 Grant Applications for Approval                          |                         |

**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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| 7. Discussion and Possible Action for Ratification or Approval of New SNPT Board Member(s)   | Clark Dumont |
| 8. Discussion and Possible Action to Ratify Updating Language In the SNPT By-Laws, Under Article VI, Committees & Councils, Number 5, Planned Giving Council, To Include a Three-Year Term Limit a Vice-Chair, and Emeritus Status | Kim Walker   |
| 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, September 20, 2022 – 12 p.m.