



Southern Nevada Public Television

Southern Nevada Public Television
Board of Directors Meeting Agenda
Tuesday, November 15, 2022, at 9 am
Yao Yuan Sze Community Room102
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121
In Person and Teleconference

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 is available for viewing electronically at: https://www.vegaspbs.org/about/councils/public-meetings/ and all reference materials are available in person on the day of the meeting. Public comment may be submitted by email at: boardmtgcomments@snpt.org by Noon on Monday, November 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 & General Manager at (702) 799-1010 x5429.

- 1. Call to Order and Welcome Clark Dumont, President
2. Roll Call Bernie Goodemote
3. Welcome New Board Members Clark Dumont
4. Certification of Posting Bernie Goodemote
5. Comments from the Public (if any) Clark Dumont
6. Discussion and Approval of Consent Agenda Clark Dumont
6.1 SNPT Board of Directors Meeting Minutes - September 20, 2022
6.2 SNPT Executive Committee Minutes - September 19, 2022
6.3 Grant Applications for Approval
6.4 Financials
7. Appreciation for Outgoing President Clark Dumont Mare Mazur

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

8. Discussion and Possible Action for Approval
Of Slate of Officers for 2023
President – Nora Luna
Vice President – Jason Gastwirth
Secretary- Michael Cunningham
Treasurer- Kim Walker Clark Dumont
9. SNPT Executive Director Presentation Mare Mazur
10. Discussion and Possible Action for Approval of Proposed
2023 Meeting Dates (*3rd Tuesday* of the meeting month) Clark Dumont
- January 17 - (Board Retreat TBA) / (Executive Meeting TBD)
 - March 21 – Noon Board / (11:00 am Executive Meeting)
 - May 16 – Noon Board / (11:00 am Executive Meeting)
 - September 19 – Noon Board / (11:00 am Executive Meeting)
 - November 14- Noon Board / (11:00 am Executive Meeting)
(*2nd Tuesday due to Thanksgiving*)
11. Discussion and Recommendations for January 17 Board Retreat Mare Mazur
12. Comments from the Public (if any) Clark Dumont
13. Adjournment Clark Dumont
The next meeting of the Southern Nevada Public Television
Board of Directors will be Tuesday, January 17, 2023.

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