



**Southern Nevada Public Television
Board of Directors Meeting Agenda
Thursday, January 19, 2023, at 9 am
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121
Yao Yuan Sze Conference Room 102**

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@sntpt.org by Noon on Wednesday, January 18, 2023. 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 x 5429.

- | | |
|---|----------------------|
| 1. Call to Order and Welcome | Nora Luna, President |
| 2. Roll Call | Bernie Goodemote |
| 3. Certification of Posting | Bernie Goodemote |
| 4. Comments from the Public (if any) | Nora Luna |
| 5. Discussion and Possible Action for Recognition of Emeritus Members | Mare Mazur |
| 6. Discussion and Approval of Updated Corporate Banking Resolution | Kim Walker |
| 7. Discussion and Approval of Consent Agenda | Nora Luna |
| 7.1 SNPT Financials as of December 31, 2022 | |
| 7.2 SNPT Board of Directors Meeting Minutes – November 15, 2022 | |
| 7.3 SNPT Executive Committee Minutes – November 15, 2022 | |

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. SNPT Executive Session for Board Development and Retreat | Nora Luna |
| 9. Discussion and Possible Action for Committee Assignments | Mare Mazur/Nora Luna |
| 10. Comments from the Public (if any) | Nora Luna |
| 11. Adjournment | Nora Luna |

The next meeting of the Southern Nevada Public Television Board of Directors will be Tuesday, March 21, 2023 – 12 p.m.

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