



**Southern Nevada Public Television  
Executive Committee Meeting Agenda  
Tuesday, May 16, 2023 at 11:15 am  
Vegas PBS Educational Technology Campus  
3050 E Flamingo Road, Las Vegas, NV 89121  
Conference Room 138- Wells Fargo**

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 A. Greer Education Center

The meeting agenda is available for viewing electronically at <https://www.vegaspbs.org/about/councils/public-meetings/> and any reference materials are available in person on the day of the meeting. Public comment may be submitted by email to [boardmtgcomments@snpt.org](mailto:boardmtgcomments@snpt.org) by Noon, Monday, May 15, 2023. 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                                                                                                                                                                                                                                                                                                                                | Nora Luna, President            |
| 2. Certification of Posting                                                                                                                                                                                                                                                                                                                                 | Bernie Goodemote                |
| 3. Comments from the Public (if any)                                                                                                                                                                                                                                                                                                                        | Nora Luna                       |
| 4. Review and Discussion of the SNPT Board of Directors Meeting Agenda for Tuesday, May 16, 2023                                                                                                                                                                                                                                                            | Nora Luna                       |
| 5. SNPT Executive Director Report                                                                                                                                                                                                                                                                                                                           | Mare Mazur, Executive Director  |
| 6. Review, Discussion, and Possible Action for Assignments for the SNPT Committees and Council <ul style="list-style-type: none"><li>• Executive Committee</li><li>• Nominating Committee</li><li>• Finance &amp; Investment Committee</li><li>• Advancement Committee</li><li>• Legislative Relations Committee</li><li>• Planned Giving Council</li></ul> | Jason Gastwirth, Vice President |
| 7. Comments from the Public (if any)                                                                                                                                                                                                                                                                                                                        | Nora Luna                       |
| 8. Adjournment                                                                                                                                                                                                                                                                                                                                              | Nora Luna                       |