



**Southern Nevada Public Television
Executive Committee Meeting Agenda
Thursday, September 7, 2023 at 11:00 am
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121
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 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 to: boardmtgcomments@snpt.org by Noon on Wednesday, September 6, 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 Summer Collins at the Office of the President and General Manager at (702) 799-1010 x5363. 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 Summer Collins at the Office of the President & General Manager at (702) 799-1010 x 5363.

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| 1. Call to Order and Welcome | Nora Luna, President |
| 2. Certification of Posting | Summer Collins |
| 3. Comments from the Public (if any) | Nora Luna |
| 4. Review and Discussion of the SNPT Board of Directors Meeting Agenda for Tuesday, September 19, 2023 | Nora Luna |
| 5. Discussion and Possible Action to Approve New SNPT Board Member and Recommendation for Ratification at September 19, 2023 SNPT Board Meeting. | Nora Luna |
| 6. SNPT Executive Director Report | Mare Mazur |
| 7. Gala Committee Report | Jason Gastwirth |
| 8. Comments from the Public (if any) | Nora Luna |
| 9. Adjournment | Nora Luna |

The next meeting of the Southern Nevada Public Television Executive Committee will be on Monday, November 6, 2023 at 3:00 pm via Teleconference Only.