

**Southern Nevada Public Television
 Board of Directors Meeting Agenda
 Tuesday, November 14, 2023, at 12 pm
 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 to: boardmtgcomments@snpt.org by Noon on Monday, November 13, 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. Roll Call | Summer Collins |
| 3. Certification of Posting | Summer Collins |
| 4. Comments from the Public (if any) | Nora Luna |
| 5. Discussion and Approval of Consent Agenda | Nora Luna |
| 6.1 SNPT Board of Directors Meeting Minutes – September 19, 2023 | |
| 6.2 Grant Applications for Approval | |
| 6.3 Financials | |
| 6. Appreciation for Outgoing/Termed Board Members | Mare Mazur |
| Tracy Bower, Mo Denis, Michael Cunningham, Nora Luna and Tom Warden | |

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 Approval of Slate of Officers for 2023 President – Jason Gastwirth Vice President – Benson Riseman Secretary – Andrew Thurlow Treasurer – Kim Walker | Nora Luna |
| 8. Discussion and Possible Action for Approval of Proposed 2024 Meeting Dates with Noon start time. Tuesday, January 16 Tuesday, March 26 Tuesday, May 21 - ½ Day Retreat (9 am-1 pm) Tuesday, September 17 Tuesday, November 12 | Nora Luna |
| 9. President and General Managers Report | Mare Mazur |
| 10. Committee Reports <ul style="list-style-type: none"> a. Advancement Committee b. Finance Committee c. Nominating Committee <ul style="list-style-type: none"> i. Board Member Reports on Guest Follow Up Post-Event d. Legislative Committee | Committee Chairs Jason Gastwirth Michael Cunningham Benson Riseman Board Members Tom Warden |
| 11. Comments from the Public (if any) | Nora Luna |
| 12. Adjournment | Nora Luna |

The next proposed meeting of the Southern Nevada Public Television Board of Directors is Tuesday, January 16, 2024.

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