



**Southern Nevada Public Television  
Executive Committee Meeting Agenda  
Monday, September 9, 2024 at 4:00 pm  
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 Friday, September 6, 2024. 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  | Jason Gastwirth, President |
| 2. Certification of Posting   | Summer Collins             |
| 3. Comments from the Public (if any)  | Jason Gastwirth            |
| 4. Discussion and Approval of Consent Agenda<br>4.1 SNPT Executive Committee Meeting Minutes from<br>May 13, 2024                     | Jason Gastwirth            |
| 5. Vegas PBS 2-Year Rolling Strategic Plan Update   | Mare Mazur                 |
| 6. Discussion and Possible Action of Amending Bylaws<br>a. Planned Giving Council and SNPT Board Representative<br>b. Emeritus Status | Jason Gastwirth            |
| 7. Nominating Committee Report  | Benson Riseman             |
| 8. Finance Committee Report   | Kim Walker                 |
| 9. Advancement Committee Report   | Jason Gastwirth            |
| 10. Legislative Committee Report  | Matt Walker                |



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| 11. SNPT Executive Director Report    | Mare Mazur      |
| 12. Comments from the Public (if any) | Jason Gastwirth |
| 13. Adjournment                       | Jason Gastwirth |

The next meeting of the Southern Nevada Public Television Executive Committee is Monday, November 4, 2024 at 4 pm via teleconference only.