



**Southern Nevada Public Television  
Board of Directors Meeting Agenda  
Tuesday, September 17, 2024 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, September 16, 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 Paula Green at the Office of the President and General Manager at (702) 799-1010 x5596. 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 Paula Green at the Office of the President & General Manager at (702) 799-1010 x 5596.

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|---|-------------------------------|
| 1. Call to Order and Welcome  | Jason Gastwirth,<br>President |
| 2. Roll Call  | Paula Green                   |
| 3. Certification of Posting   | Paula Green                   |
| 4. Comments from the Public (if any)  | Paula Green                   |
| 5. Discussion and Approval of Consent Agenda                                    | Jason Gastwirth               |
| 5.1 SNPT Board of Directors Meeting Minutes – May 21, 2024                      |                               |
| 5.2 SNPT Grant Applications for Approval  |                               |
| 6. Discussion and Possible Action for Approval of Finance<br>Committee Reports. | Kim Walker                    |
| 6.1 SNPT Financials as of August 30, 2024                                       |                               |

**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 the Finance Committee to develop an RFP for an SNPT Fund Manager | Andrew Thurlow   |
| 8. Discussion and Possible Action on Amending/Ratify Bylaws  | Jason Gastwirth  |
| a. Planned Giving Council and SNPT Board Representative  |                  |
| b. Chairman Terms  |                  |
| 9. Discussion and Possible Action of Chairman Term   | Andrew Thurlow   |
| 10. Committee Reports  | Committee Chairs |
| a. Advancement Committee   | Jason Gastwirth  |
| b. Finance Committee   | Kim Walker       |
| c. Legislative Committee   | Matt Walker      |
| d. Nominating Committee  | Benson Riseman   |
| 11. President and General Managers 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 Board of Directors will be Tuesday, November 12, 2024, at Noon.

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