

Southern Nevada Public Television Board of Directors Meeting Agenda

Wednesday, September 24, 2025, 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>), Centennial Hills Library, West Charleston Library, and Rainbow Library

The meeting agenda is available for viewing electronically at: Vegaspbs.org/public-meetings/ and all reference materials are available in person on the day of the meeting. In addition, members of the public may request copies by contacting Karen Garcia at (702) 799-1010 x5429.

Members of the public are invited to submit comments in advance by email to: boardmtgcomments@snpt.org no later than 12:00 PM (Noon) on Friday, September 19, 2025. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. In accordance with NRS 241.020(3)(d)(3), public comment will be accepted on matters on or off the agenda and will be heard at the beginning and end of the meeting. The time limit for an individual's public comments is two (2) minutes. The content of public comment will not be restricted based on viewpoint; however, the Chair reserves the right to maintain decorum and limit comments that are disruptive or outside the scope of the board's authority. No action may be taken on any matter raised under public comment unless that item appears on the agenda and is properly notified of the possible action.

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 accommodation at the meeting may contact Karen Garcia at (702) 799-1010 x 5429.

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| 1. Welcome and Call-to-Order | Andrew Thurlow, Chair |
| 2. Roll Call | Karen Garcia |
| 3. Certification of Posting | Karen Garcia |
| 4. Comments from the Public (if any) | Karen Garcia |
| 5. Discussion and Approval of Consent Agenda | Andrew Thurlow, Chair |
| 5.1 SNPT Board of Directors Meeting Minutes – May 15, 2025 | |
| 5.2 SNPT Grant Applications for Approval | |
| 6. Discussion and Possible Action for Approval of Finance Committee Reports. | Anne Yamamoto |
| 6.1 SNPT Financials as of August 29, 2025 | |

7. Committee Reports

- a. Finance Committee
- b. Legislative Committee
- c. Nominating Committee

Andrew Thurlow, Chair
Matt Walker
Benson Riseman

8. President and General Managers Report

Mare Mazur

9. Discussion and Approval of Proposed Meeting Dates for FY'26

- Wednesday, January 21, 2026, at 12PM (Noon)
- Wednesday, March 11, 2026, at 12 PM (Noon)
- Wednesday, May 20, 2026, at 12 PM (Noon)

Andrew Thurlow

10. Comments from the Public (if any)

Karen Garcia

11. Adjournment

Andrew Thurlow, Chair

The next meeting of the Southern Nevada Public Television Board of Directors will be on
Tuesday, November 12, 2025, at Noon.

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