

**Southern Nevada Public Television
Board of Directors Meeting Agenda
Wednesday, January 15, 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>),
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, January 10, 2025. 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 Esther Garcia 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 Esther Garcia at the Office of the President & General Manager at (702) 799-1010 x 5596.

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| 1. Call to Order and Welcome new Board Members
Cindy Reiman and Mahesh Odhrani | Jason Gastwirth, President |
| 2. Roll Call | Esther Garcia |
| 3. Certification of Posting | Esther Garcia |
| 4. Comments from the Public (if any) | Esther Garcia |
| 5. Discussion and Approval of Consent Agenda | Jason Gastwirth |
| 5.1 SNPT Board of Directors Meeting Minutes – September 17, 2024 | |
| 5.2 SNPT Board of Directors Meeting Minutes – November 12, 2024 | |
| 5.3 SNPT Grant Applications for Approval | |
| 6. Discussion and Possible Action for Approval of Updated
Corporate Banking Resolution | Andrew Thurlow |

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 Finance Committee Report
7.1 SNPT Financials as of December 31, 2024 | Andrew Thurlow |
| 8. Discussion and Possible Action of Selection Committee for Proposal of Investment Fund Manager for SNPT | Andrew Thurlow |
| 9. Discussion and Possible Action to Elect New Board Officers | Jason Gastwirth |
| 10. Update on Amending Current SNPT Articles and Bylaws | Ellen Schulhofer |
| 11. Reports from Various Sub-Committees | Jason Gastwirth
/ Sub-Committee Leaders |
| 12. President and General Managers Report | Mare Mazur |
| 13. Comments from the Public (if any) | Esther Garcia |
| 14. Adjournment | Esther Garcia |

The next meeting of the Southern Nevada Public Television Board of Directors will be Wednesday, March 12, 2025 – 12 p.m.

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