



Southern Nevada Public Television

Southern Nevada Public Television

Board of Directors Meeting Agenda

Thursday, May 15, 2025 at 8:30 am

Vegas PBS Educational Technology Campus

3050 E Flamingo Road, Las Vegas, NV 89121

Yao Yuan Sze Conference Room 102 – IN PERSON

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: <https://www.vegaspbs.org/about/councils/public-meetings/> and all reference materials are available in person on the day of the meeting. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Karen Garcia at the Office of the President and General Manager 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 Monday, May 12, 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 accommodations at the meeting may contact Karen Garcia at the Office of the President & General Manager at (702) 799-1010 x 5429.

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| 1. | Call to Order and Welcome | Jason Gastwirth, 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 | Jason Gastwirth |
| | 5.1 SNPT Board of Directors Meeting Minutes – March 12, 2025 | |
| | 5.2 SNPT Grant Applications for Approval | |

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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| 6. Discussion and Possible Action for Approval of Finance Committee Reports.
6.1 SNPT Financials as of April 30, 2025
6.2 SNPT FY26 Preliminary Budget
6.3 Ratification of FY24 SNPT 990 | Andrew Thurlow |
| 7. Review for the Planned Giving Council Gift Acceptance Policy | Mare Mazur |
| 8. Discussion and Possible Action for Approval of the Revised Bylaws and Articles of Interpretation | Jason Gastwirth |
| 9. Discussion and Possible Action for Incoming Board of Directors leadership positions
9.1 Corporate Banking Resolution | Jason Gastwirth |
| 10. President and General Managers Report | Mare Mazur |
| 11. Discussion and Approval of Board of Directors Proposed Meeting dates for 2026 | Jason Gastwirth |
| 10. Comments from the Public (if any) | Karen Garcia |
| 11. Adjournment | Jason Gastwirth |

The next meeting of the Southern Nevada Public Television Board of Directors will be on
Wednesday, September 24, 2025, at 12:00 PM (Noon).

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