AMENDED AGENDA

Southern Nevada Public Television (SNPT)
Desert Meadows Area Health Education Council (DM AHEC) Meeting
Vegas PBS Educational Technology Campus
3050 East Flamingo Road
Las Vegas, NV 89121
Thursday September 24, 2015
12:00 pm – 1:30 pm

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, it is noted that the agenda for the meeting of the Desert Meadows Area Health Education Center Advisory Council Meeting has been posted at the following locations:

Vegas PBS
VegasPBS.org
https://notice.nv.gov.

Desert Meadows Area Health Education Council 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 reasonable accommodations in order to attend this meeting should call (702) 799-1010 ext. 5351 at least 24 hours in advance.

Meeting Agenda:

1. Welcome and Call to Order — Lori Lea, Chair

2. Certificate of Posting — Nadine Morris

3. Council/Staff Introductions — Debra Solt
   - 3.1 Council Member Roster
   - 3.2 Vegas PBS Staff Introductions

4. Overview of Southern Nevada Public Television — Lori Lea/Tom
   - 4.1 Org Chart and SNPT By Laws

5. Discussion: Overview of AHEC Goals and Purpose — Debra Solt/Cary
   - 5.1 National AHEC Organization (NAO) and Desert Meadows AHEC Goals and Objectives
   - 5.2 The University of Nevada School of Medicine (UNSOM) Connection
   - 5.3 2015-16 DM AHEC Scope of Work
   - 5.4 2015-16 Federal Grant Deliverables

6. Ratification of AHEC Grants — Debra Solt/Cary
   6.1 Grant Awards

7. Discussion and Possible Action: Presentation 2014/2015 Metrics — Debra Solt/Cary
   7.1 Metrics

8. Special Projects — Debra/Cary
   8.1 HPV Free Nevada Summit Flyer and Agenda
   8.2 The Brain with David Eagleman – Save the Date Flyer

9. Discussion of Future Program Services and Fundraising Strategies — Debra Solt/Cary

10. Nomination and Approval of Desert Meadows AHEC Council Chair — Lori Lea
    10.1 Review and Approval of Proposed Meeting Dates

11. Wrap-Up and Tour of Vegas PBS — Debra Solt/Tom Axtell