AGENDA

Southern Nevada Public Television
Executive Committee Meeting
Vegas PBS
Conference Room #319
3050 East Flamingo Road Las Vegas, NV 89121
Friday, August 21, 2015, 10a.m. -11:30a.m.

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, it is noted that the agenda for the meeting of the Southern Nevada Public Television Executive Committee has been posted at the following locations:

West Charleston Library
West Las Vegas Library
Whitney Library
Vegas PBS
https://notice.nv.gov.

Paseo Verde Library
North Las Vegas Library
Clark County School District Education Center
VegasPBS.org

1.	Call to Order	Lori Lea, President
2.	Certification of Posting	Nadine R. Morris
3.	Public Comments (if any)	Lori Lea
4.	Southern Nevada Public Television Board Evaluation and Governance Report 2013 – 2015	All
5.	Discussion of 50th Anniversary Advisory Committee Meeting	All
6.	Meeting Adjourned	Lori Lea