



## ***Revised* AGENDA**

Southern Nevada Public Television  
Community Council Committee Meeting  
Vegas PBS, Conference Room #319  
3050 E Flamingo Road, Las Vegas, NV 89121  
Monday, September 26, 2016 at 1:00pm

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, the agenda for the meeting of the Southern Nevada Public Television Community Council and Wine Tasting Sub-Committee Meeting has been posted at the following locations:

Vegas PBS

VegasPBS.org

<https://notice.nv.gov>.

Southern Nevada Public Television's Community Council Committee Meeting 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.

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|------|--|----------------|
| 1.   | Call to Order  | Charlotte Hill |
| 2.   | Certification of Posting   | Nadine Morris  |
| 3.   | Public Comments (if present)   | Charlotte Hill |
| 4.   | Ratification of Meeting Minutes<br>(Community Council and Wine Tasting Sub-Committee Meeting – August 08, 2016)  | Charlotte Hill |
| 5.   | Approval and Ratification of Wine Tasting Chair <ul style="list-style-type: none"><li>• Albert Kovacs</li></ul>  | Charlotte Hill |
| 6.   | Approval and Ratification of Wine Tasting Event Date<br>(March 11, 2017)   | Albert Kovacs  |
| 7.   | Selection and Approval of Wine Tasting Subcommittee Chairs <ul style="list-style-type: none"><li>• Ticket Sales</li><li>• Silent Auction</li><li>• Marketing and PR</li><li>• Sponsorships</li></ul>               | Albert Kovacs  |
| 8.   | Discussion and Approval to Discontinue the Live Auction  | Albert Kovacs  |
| 9.   | Ratification of Ticket Prices  | Albert Kovacs  |
| 9.1  | General admission – advance purchase <ul style="list-style-type: none"><li>• \$90</li><li>• \$95</li></ul> General admission – at the door <ul style="list-style-type: none"><li>• \$105</li><li>• \$110</li></ul> | Tom Axtell     |
| 9.2  | Reserved Seating <ul style="list-style-type: none"><li>• Cabana seating for 10 not to exceed \$2500</li><li>• Enclave seating not to exceed \$50 above the general admission ticket price</li></ul>                |                |
| 10.  | Update and Status of Online Vendors Contract   | Amanda Gordon  |
| 10.1 | Give Smart   |                |
| 11.  | Proposed Meeting Dates   | Charlotte Hill |
| 12.  | Meeting Adjourned  | Charlotte Hill |