



Amended AGENDA

Southern Nevada Public Television
Board of Directors' Meeting
Vegas PBS Educational Technology Campus,
Studio B
3050 E Flamingo Road, Las Vegas, NV 89121
Wednesday, April 5, 2017
12:00 pm - 1:30 pm

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, the agenda for the meeting of the Southern Nevada Public Television Board of Directors has been posted at the following locations:

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

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 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 and Welcome (10 minutes) | Bill Curran, President |
| Introduction of New Board Members | Bill Curran |
| 1.1 Vincent Alberta | |
| 1.2 Rachelle Crupi | |
| 1.3 Thomas E. Gallagher | |
| 1.4 Stephen J. Greathouse | |
| 1.5 Tom Warden | |
| Employees of the Month Introduction (5 minutes) | |
| 1.6 Marta Rivera | |
| 1.7 Summer Collins | |
| 2. Certification of Posting | Nadine R. Morris |
| 3. Public Comments (if present) (1 minute) | Bill Curran |
| 4. Review and Approval of Treasurers Report (10 minutes) | Mark Dreschler |
| 4.1 Financials Report | |
| 5. Desert Meadows AHEC Status Report (5 minutes) | Loretta Moses |
| 6. Planned Giving Council Status Report (5 minutes) | Mark Dreschler |

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| 7. | Approval of Consent Agenda (10 minutes) | Bill Curran |
| 7.1 | Council and Committee Reports and Minutes | |
| 7.1a | SNPT Board Minutes (January 25, 2017) | |
| 7.1b | SNPT Board Minutes (March 21, 2017) | |
| 7.1c | Community Council Committee (February 08, 2017) | |
| 7.1d | Community Engagement Group Report | |
| 7.1e | SNPT Desert Meadows AHEC Minutes (February 02, 2017) | |
| 7.1f | SNPT Desert Meadows AHEC Minutes (March 09, 2017) | |
| 7.1g | Planned Giving Report | |
| 7.1h | Grant Awards and Applications for Approval | |
| 8. | Community Council Report | Charlotte Hill |
| 8.1 | Wine Tasting Report (10 minutes) | Albert Kovacs |
| 8.2 | Community Council 50th Anniversary Report (10 minutes) | Charlotte Hill |
| 9. | FY18 Budget Planning Discussion (10 minutes) | Brandon Merrill |
| 10. | Station Activities (30 minutes) | Tom Axtell |
| 10.1 | CPB Workforce Development Project | Tom Axtell |
| 10.2 | Raising Las Vegas - VROOM Partnership | Jessica Russell and
Danielle Millam |
| 11. | Public Comments (if present) (1 minute) | Bill Curran |
| 12. | Adjourn | Bill Curran |

Next SNPT Board of Directors meeting:
Noon, Tuesday, May 23, 2017
Location: Vegas PBS