



Revised AGENDA
Southern Nevada Public Television
Board of Directors' Meeting
Vegas PBS Educational Technology Campus,
Room(s) 122-123
3050 E Flamingo Road, Las Vegas, NV 89121
Tuesday, May 23, 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 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)
Introduction of New Board Member(s)
1.1 Geri Tomich | Bill Curran, President
Bill Curran |
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Employee(s) of the Month Introduction (5 minutes) | |
| 2. Certification of Posting (1 minute) | Nadine R. Morris |
| 3. Public Comments (if present) (1 minute) | Bill Curran |
| 4. Review and Approval of Treasurers Report (10 minutes)
4.1 Financial Report
4.2 IRS 990 | Mark Dreschler |
| 5. Approval of Consent Agenda (10 minutes)
5.1 Council and Committee Reports and Minutes
5.1a SNPT Board Minutes (April 5, 2017)
5.1b Executive Board Minutes (May 1, 2017)
5.1c Planned Giving Report (May 22, 2017)
5.1d Grant Awards and Applications for Approval | Bill Curran |
| 6. Nomination and Election of Board Officers (5 minutes)
6.1a Treasurer, Cheryl (Cheri) Colbus
6.1b Secretary, Stephen Greathouse
Board of Directors Roster (3 minutes)
6.2a Roster | Bill Curran |
| 7. 50th Anniversary Recommendations (5 minutes)
7.1a Proposal
7.1b Budget | Cyndy Robbins |
| 8. Review and Approval of Investment (10 minutes)
Recommendations from the Planned Giving Council | Geri Tomich |
| 9. Station Activities (30 minutes)
Discussion of Local Program Production Pipeline and Outreach Fundraising Projects | Tom Axtell |
| 10. Public Comments (if present) (1 minute) | Bill Curran |
| 11. Adjourn | Bill Curran |

Next SNPT Board of Directors meeting:
Noon, Tuesday, September 19, 2017
Location: Vegas PBS