



**AGENDA**  
**Southern Nevada Public Television**  
**Board Governance & Structure Taskforce Meeting**

Vegas PBS Educational Technology Campus,  
3050 E Flamingo Road,  
Las Vegas, NV 89121

Monday, March 05, 2018 – 9:00 am  
Conference Room 319

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

Vegas PBS, VegasPBS.org, <https://notice.nv.gov>, North Las Vegas Library, Education Center, Paseo Verde Library, West Las Vegas Library, West Charleston Library, Whitney Library, Vegas PBS

Southern Nevada Public Television's Board Governance & Structure Taskforce 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.

- |  |                      |
|--|----------------------|
| 1. Call to Order and Welcome   | Thomas Warden, Chair |
| 2. Certification of Posting  | Nadine R. Morris     |
| 3. Public Comments (if present)  | Thomas Warden        |
| 4. Discussion of Taskforce Objectives & Work Plan<br>To Accomplish Objectives  | Thomas Warden        |
| 4.1 Board Governance & Structure Taskforce<br>Goals and objectives include, but are not limited to:  |                      |
| <ul style="list-style-type: none"><li>• Evaluating the current Councils and Committees for relevancy</li><li>• Creating new Councils and Committees</li><li>• Reviewing the responsibilities of Board members</li><li>• Recommending new skill sets to grow the SNPT Board</li><li>• Structuring more effective board meetings</li><li>• Cultivating more Board member involvement</li></ul> |                      |
| 5. Review and Discussion of Presentation Materials   | Tom Axtell           |
| 5.1 SNPT Bylaws  |                      |
| 5.2 Current Board, Committees and Assignments  |                      |
| 5.3 CCSD/SNPT Responsibility Chart   |                      |
| 5.4 Board Responsibility Document  |                      |
| 5.5 Station Structure  |                      |



6. Discussion of Additional Materials and Topics for Next Meeting      Thomas Warden

7. Public Comments (1 minute)

8. Adjournment      Thomas Warden

Next SNPT Board Governance & Structure Taskforce meeting: TBD, 2018

Location: Vegas PBS