



**AGENDA**  
**Southern Nevada Public Television**  
**Board of Directors' Meeting**

Vegas PBS Educational Technology Campus,  
3050 E Flamingo Road  
First Floor Conference Room(s) 122-123  
Las Vegas, NV 89121

**Tuesday, May 15, 2018 - 12:00pm**

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>, 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 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 (3 minutes)  | Nancy Brune, President |
| 2. Certification of Posting (1 minute)  | Nadine R. Morris       |
| 3. Comments From the Public (if present) (1 minute)   | Nancy Brune            |
| 4. Remembrance of Charlotte Hill (5 minutes)  | Nancy Brune            |
| 5. Review and Approval of Treasurers Report (30 minutes)  | Geri Tomich            |
| 5.1 Financial Report  |                        |
| 5.2 Southern Nevada Public Television Budget  |                        |
| 5.3 IRS Form 990  | Brandon Merrill        |
| 6. Approval of Consent Agenda (5 minutes)   | Nancy Brune            |
| 6.1 Council Reports and Minutes   |                        |
| 6.1a Board of Directors Meeting Minutes – March 20, 2018  |                        |
| 6.1b Desert Meadows AHEC Meeting Minutes – March 16, 2018                                       |                        |
| 6.1c Planned Giving Council Minutes – January 11, 2018  |                        |
| 6.1d Planned Giving Council Report(s) – January and March 2018                                  |                        |
| 6.1e Grant Applications for Approval  |                        |
| 7. Committee Reports, Discussion, and Possible Action on Taskforce Recommendations (40 minutes) |                        |
| 7.1 Board Governance and Structure  | Linda Ammons           |
| 7.2 Legislative Relations Council   | Tom Warden, Chair      |
| 7.2a Legislative Funding Briefs   | Tom Warden             |
| 8. Programming Update – Nevada Week (10 minutes)  | Cyndy Robbins          |
| 9. 50 <sup>th</sup> Anniversary – Update, Report and Discussion (15 minutes)                    | Cyndy Robbins          |
| 9.1 Budget  |                        |
| 10. Summer Social – Super Summer Theatre  | Nancy Brune            |
| 10.1 Big Fish – May 23 <sup>rd</sup> – June 9 <sup>th</sup>                                     |                        |
| 11. General Manager's Report (5 minutes)  | Tom Axtell             |
| 12. Comments from the Public (1 minute)   | Nancy Brune            |
| 13. Adjournment   | Nancy Brune            |

Next SNPT Board of Directors meeting: Noon, September 18, 2018  
Location: Vegas PBS (122/123)