



AGENDA

Southern Nevada Public Television Executive Committee Meeting

**College of Southern Nevada
Nicolas J. Horn Theatre**
3200 E Cheyenne Avenue
Room NLVH109 – Horn Theatre (NS)
Thursday, January 11, 2018
3:00pm – 4:00pm

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, the agenda for the meeting of the Southern Nevada Public Television Executive Committee 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 Executive Committee 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.

1. Call to Order Bill Curran, President
2. Certification of Posting Nadine Morris
3. Public Comments (if any) Nadine Morris
4. Review and Discussion of Board Member Survey Results-
and Committee Recommendations for: Nancy Brune
 - 4.1a Planned Giving Council
 - 4.1b Community Council
 - 4.1c Legislative Relations Council
 - 4.1d Executive Committee
5. Review, Discussion and appointments for Workgroups and Taskforce Nancy Brune
 - 5.1a Working Group One- Board Governance and Restructuring
 - 5.1b Working Group Two- Strategic Fundraising Action Group
 - 5.1c Working Group Three- Development Department Organizational Restructuring
 - 5.1d Working Group Four- Programming and Content Development
 - 5.1e Taskforce- Address Human Resource Issues and Relationships with CCSD
6. Discussion and Nomination of slate of officers for full board approval Bill Curran
7. Approval of New Board Member for Full Board Ratification Bill Curran
 - 7.1 Steve Seroka
8. Public Comments (if any) Bill Curran
9. Meeting Adjourned Bill Curran