



Agenda

Southern Nevada Public Television
Board of Directors
Notice of Electronic Vote (EVote)
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121
EVote Open- Tuesday, March 13, 2018 – Close 4:30 pm Monday, March 19, 2018

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, the agenda for the Notice of Electronic Vote (EVote) 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

Members of the public requiring information about the EVote should call (702) 799-1010 ext. 5429. Public comments in the form of emails may be sent to Tom Axtell, TAxtell@VegasPBS.org, and will be received after Tuesday, March 21, 2018.

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| 1. | Approval of New Board Members | Nancy Brune |
| | 1.1 Steve Seroka- Las Vegas City Councilman | |
| | 1.2 Jason Gastwirth- President, Caesars Entertainment | |
| 2. | EVote close 4:30 pm, Monday, March 19, 2018 | Nancy Brune |

Next Meeting:
Tuesday, March 20, 2018
Location: Vegas PBS