



**Southern Nevada Public Television
Executive Committee Meeting Agenda
Tuesday, May 6, 2025 at 3:00 pm
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121**

TELECONFERENCE ONLY

Zoom Meeting Link:

<https://us02web.zoom.us/j/84148068042?pwd=fHRfrTakpAPdUJ9pcQbb0Y1gBlATNw.1>

Zoom Passcode: 010157

In conformance with the Nevada Open Meeting Laws, it is noted that the agenda for the meeting of the Southern Nevada Public Television Board of Directors is posted at the following locations:

Vegas PBS, Vegas PBS website (VegasPBS.org), Nevada Public Notice Website (<http://notice.nv.gov>), Clark County Library, West Charleston Library, and Edward Greer Education Center

The meeting agenda is available for viewing electronically at: <https://www.vegaspbs.org/about/councils/public-meetings/> and all reference materials are available in person on the day of the meeting. Public comment may be submitted by email to: boardmtgcomments@snpt.org by Noon on Thursday, May 1, 2025. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Karen Garcia at the Office of the President and General Manager at (702) 799-1010 x5429.

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 special assistance or accommodations at the meeting may contact Karen Garcia at the Office of the President & General Manager at (702) 799-1010 x 5429.

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| 1. Call to Order and Welcome | Jason Gastwirth, Chair |
| 2. Certification of Posting | Karen Garcia |
| 3. Comments from the Public (if any) | Karen Garcia |
| 4. Discussion and Approval of Consent Agenda | Jason Gastwirth |
| 4.1 SNPT Executive Committee Meeting Minutes from
March 5, 2025 | |
| 5. Nominating Committee Report | Benson Riseman |
| 6. Finance Committee Report | Brandon Merrill |
| 7. Advancement Committee Report | Jason Gastwirth |
| 8. Legislative Committee Report | Matt Walker |
| 9. SNPT Executive Director Report | Mare Mazur |



Southern Nevada Public Television

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| 10. Review and Discussion of the SNPT Board of Directors Retreat Agenda for Thursday, May 15, 2025
10.1 Draft Agenda and Strategic Plan | Mare Mazur |
| 11. Discussion and Possible Action to Recommend Full Board Approval of the Revised Bylaws and Articles of Incorporation | Mare Mazur |
| 12. Discussion and Possible Action to Recommend Full Board Approval of the Planned Giving Council Gift Acceptance Policy | Mare Mazur |
| 13. Comments from the Public (if any) | Karen Garcia |
| 14. Adjournment | Jason Gastwirth |

The next meeting of the Southern Nevada Public Television Executive Committee is **TBD**