



AGENDA

**Southern Nevada Public Television
Planned Giving Council Meeting
Wednesday, February 2, 2022 at 8 am
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121
Conference Room 138
TELECONFERENCE**

In conformance with the Nevada Open Meeting Laws, it is noted that the agenda for the meeting of the Southern Nevada Public Television Planned Giving Council has been posted at the following locations:

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

The meeting agenda and any reference material are available for viewing electronically at <https://www.vegaspbs.org/about/councils/public-meetings/>

Public comment may be submitted by email at BOARDMTGCOMMENTS@SNPT.ORG by Noon on Tuesday, February 01, 2022. Alternately, speakers may sign up in person immediately prior to the beginning of the meeting. Members of the public requiring special assistance or accommodations at the meeting may contact Bernie Goodemote at the Office of the President at (702) 799-1010 x5429. Southern Nevada Public Television's Planned Giving Council 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.

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| 1. Welcome and Call-to-Order | Kim Walker, Chair |
| 2. Roll Call | Bernie Goodemote |
| 3. Certification of Posting | Bernie Goodemote |
| 4. Public Comments (if any) | Kim Walker |
| 5. Introduction of Guests (if present) | Kim Walker |
| 6. Review and Approval of Planned Giving Council Minutes | Kim Walker |
| 6.1 Planned Giving Council Meeting Minutes – October 20, 2021 | |
| 7. Endowment Performance Recap 2021 | Brandon Merrill |

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| 8. Discussion and Possible Action to Approve
New Planned Giving Council Members
8.1 Mahesh Odhrani, CFP, ChFC, AIF
8.2 Shane Jasmine Young, Esq. | Kim Walker |
| 9. Public Comments (if any) | Kim Walker |
| 10. Adjourn | Kim Walker |

Approved 2022 Planned Giving Council
Virtual Meeting Dates –

1. Wednesday, May 18, 2022 (8 am)
2. Wednesday, Oct. 19th, 2022 (8 am)