



## AGENDA

**Southern Nevada Public Television  
Planned Giving Council Meeting  
Wednesday, October 19, 2022 at 8 am  
Vegas PBS Educational Technology Campus  
3050 E Flamingo Road, Las Vegas, NV 89121  
Conference Room 102**

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, 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 at [BOARDMTGCOMMENTS@SNPT.ORG](mailto:BOARDMTGCOMMENTS@SNPT.ORG) by **Noon on Tuesday, October 18, 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. Approval of Planned Giving Council Minutes<br>6.1 Planned Giving Council Meeting Minutes – May 18, 2022               | Kim Walker        |
| 7. Presentation of Year-End Endowment Report   | Brandon Merrill   |
| 8. Discussion and Possible Action to Approve the 3-Year Term<br>Renewal for Class of 2022 Planned Giving Council Members | Kim Walker        |
| 1. Rob Bolick  |                   |
| 2. Mark Dreshler   |                   |
| 3. Shannon Evans   |                   |

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| 9. Announcement of SNPT Board Acceptance and Approval of By Laws Revision to Recognize Emeritus Status for the Planned Giving Council  | Kim Walker |
| 10. Donor Activities and 2022 Seminar Report   | Jim Ludwig |
| 11. Discussion and Possible Action to Approve the Current (Live) Format for the 2023 Planned Giving Council Seminars   | Kim Walker |
| 12. Discussion and Possible Action on Approval of the Topics and Dates for the 2023 Planned Giving Council Seminars<br>12.1 Proposed 2023 Planned Giving Council Seminar Calendar                        | Kim Walker |
| 13. Discussion and Approval of Planned Giving Council Proposed Meeting Dates for 2023<br>1. Thursday, February 9, 2023 (8 am)<br>2. Thursday, May 18, 2023 (8 am)<br>3. Thursday, Oct. 19th, 2023 (8 am) | Kim Walker |
| 14. Review and Discussion of SNPT Planned Giving Council Member Expectations and Responsibilities<br>14.1 PGC Member Expectations and Responsibilities Document  | Kim Walker |
| 15. President's Report - Station Updates   | Mare Mazur |
| 16. Adjourn  | Kim Walker |

Next Proposed In Person Meeting –  
Thursday, February 9, 2023 (8 am)