

AGENDA

**Southern Nevada Public Television
Planned Giving Council Meeting
Thursday, May 18, 2023 at 8 am
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121
Yao Yuan Sze Community Room102**

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>),
Edward A. Greer Education Building, Clark County Library, and West Charleston Library

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 by Noon on Wednesday, May 17, 2023. 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
6.1 Planned Giving Council Meeting Minutes – February 09, 2023 | Kim Walker |
| 7. Station Activities Update for Discussion and Possible Action
7.1 R&R Partners Activities at Upcoming Legislative Sessions
7.2 Recap of Planned Giving Seminars | Mare Mazur
Jim Ludwig |
| 8. New Business or Other Discussion | Kim Walker |
| 9. Public Comments (if any) | Kim Walker |
| 10. Adjourn | Kim Walker |

The next (last) Planned Giving Council Meeting for 2023 is scheduled for Thursday, October 19, 2023- 8 am.