



Southern Nevada Public Television

AGENDA

**Southern Nevada Public Television
Planned Giving Council Meeting
Thursday, October 19, 2023 at 8 am
Vegas PBS Educational Technology Campus
3050 East 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://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, October 18, 2023. Alternately, speakers may sign up in person immediately prior to the meeting. Members of the public requiring special assistance or accommodations at the meeting may contact Summer Collins at the Office of the President at (702) 799-1010 x5363. 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 | Summer Collins |
| 3. Certificate of Posting | Summer Collins |
| 4. Public Comments (if any) | Summer Collins |
| 5. Introduction of Guests (If present) | Summer Collins |
| 6. Approval of Planned Giving Council Minutes | Kim Walker |
| 6.1 Planned Giving Council Meeting Minutes from May 18, 2023 | |
| 7. Presentation of Year-End Endowment Report | Brandon Merrill |
| 8. Discussion and Possible Action to Approve the 3-Year Term
Renewal for Planned Giving Council Members | Kim Walker |
| a. Patrick Clifford | |



Southern Nevada Public Television

- b. Russel Kost

- 9. Donor Activities and 2023 Seminar Report Jim Ludwig

- 10. Discussion and Approval of Planned Giving Council Proposed Meeting dates for 2024 Kim Walker
 - a. Thursday, February 8, 2024 at 8 am
 - b. Thursday, May 9, 2024 at 8 am
 - c. Thursday, October 17, 2024 at 8 am

- 11. Discussion and Possible Action on Approval of the Topics and Dates for the 2024 Planned Giving Council Seminars Kim Walker
 - 11.1 Proposed 2024 Planned Giving Council Seminar Calendar

- 12. Legislative Update Mare Mazur

- 13. President's Report – Station Updates Mare Mazur

- 14. Adjourn Kim Walker

Next Proposed In-Person Meeting is Thursday, February 8, 2024 at 8 am