

**AGENDA**

**Southern Nevada Public Television  
Planned Giving Council Meeting  
TELECONFERENCE ONLY  
Thursday, October 29<sup>th</sup>, 2020 at 8 am**

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

Vegas PBS, Vegas PBS website ([VegasPBS.org](http://VegasPBS.org)),  
Nevada Public Notice Website (<http://notice.nv.gov>).

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT [BOARDMTGCOMMENTS@SNPT.ORG](mailto:BOARDMTGCOMMENTS@SNPT.ORG) BY 2:30 PM ON **Monday, October 26, 2020**. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE VEGAS PBS MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

Members of the public wishing to view the meeting may do so via live stream at:  
<https://eduvision.tv/l?yLDyOt>

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

In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Bernie Goodemote at the Office of the General Manager at (702) 799-1010 x5429. Members of the public requiring reasonable accommodations to attend this meeting should call (702) 799-1010 x5429 at least 24 hours in advance.

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|----|---|-------------------|
| 1. | Welcome and Call-to-Order (1m)  | Kim Walker, Chair |
| 2. | Certification of Posting (1m)   | Nadine Morris     |
| 3. | Public Comments (if received) (1m)  | Kim Walker        |
| 4. | Introduction of Guests (if present) (1m)  | Kim Walker        |
| 5. | Approval of Planned Giving Council Minutes (2m)<br>5.1 October 17, 2019 Meeting Minutes                           | Kim Walker        |
| 6. | Discussion of President and General Manager Search (15m)  | Tom Axtell        |
| 7. | Discussion and Possible Action to Recommend the Revised Investment Policy Statement (IPS) to the SNPT Board (10m) | Brandon Merrill   |
| 8. | Discussion and Possible Action by Member Selection Committee (15m)<br>8.1 Member Selection Committee Candidates   | Mark Dreschler    |

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| 9.  | Discussion and Approval of Planned Giving Seminar Topics for 2021 (15m)<br>9.1 Proposed 2021 VPBS Planned giving Seminar Schedule                       | Kim Walker  |
| 10. | Recap and Discussion of 2020 Virtual Planned Giving Seminars (5m)<br>10.1 List of 2020 Virtual PGC Seminars and Presenters                              | Sal Carrera |
| 11. | Sign Up for Recording Video Messages December 15 or 16 <sup>th</sup> (3m)<br>11.1 <a href="#">Calendar and Sign Up Sheet</a> CLICK <a href="#">HERE</a> | Sal Carrera |
| 12. | Discussion and Approval of CY 2021 Planned Giving Council Meeting Dates (5m)<br>12.1 Proposed Meeting Calendar 2021                                     | Kim Walker  |
| 13. | Summary and Discussion of Vegas PBS Strategic Plan 2021-2025 (10m)<br>13.1 Vegas PBS Strategic Plan 2021-2025   | Tom Axtell  |
| 14. | Adjourn (1m)  | Kim Walker  |

Next Proposed Virtual Meeting - Wednesday, February 3rd, 2020 at 8:00 a.m.