

AGENDA

**Southern Nevada Public Television
Planned Giving Council
Member Committee Meeting
TELECONFERENCE ONLY
Monday, October 26th, 2020 at 2 pm**

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),
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 BY **10 AM 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 attend the meeting may do so by registering in advance by emailing your request to BOARDMTGCOMMENTS@SNPT.ORG. All requests must be received **no later than 10 am on Monday, October 26, 2020**. Requests will be accommodated according to the CDC guidelines for Covid-19.

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.

- | | | |
|----|--|----------------|
| 1. | Welcome and Call-to-Order (1m) | Mark Dreschler |
| 2. | Certification of Posting (1m) | Nadine Morris |
| 3. | Public Comments (if received) (1m) | Mark Dreschler |
| 4. | Introduction of Guests (if present) (1m) | Mark Dreschler |
| 5. | Discussion and Possible Action by Member Committee to Recommend Nominees to the Planned Giving Council | Mark Dreschler |
| 6. | Adjourn (1m) | Mark Dreschler |