



**Agenda, Southern Nevada Public Television Planned Giving Council Meeting**  
**Wednesday, October 20, 2021 at 8 am**  
**Vegas PBS Educational Technology Campus**  
**3050 E Flamingo Road, Las Vegas, NV 89121**  
**Conference Room 138**  
**TELECONFERENCE**

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](http://VegasPBS.org)), Nevada Public Notice Website (<http://notice.nv.gov>), Clark County Library, West Las Vegas Library, West Charleston Library and Edward Greer Education Center

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

The meeting agenda and any reference material are available for viewing electronically at

<https://www.vegaspbs.org/about/councils/public-meetings/> Public comment may be submitted by email at

[BOARDMTGCOMMENTS@SNPT.ORG](mailto:BOARDMTGCOMMENTS@SNPT.ORG) by Noon on Tuesday, October 19, 2021. 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  | Kim Walker        |
| 6.1 Planned Giving Council Meeting Minutes - February 3, 2021  |                   |
| 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 2021 Planned Giving Council Members                   | Kim Walker        |
| 1. David Straus  |                   |
| 2. Scott Taylor  |                   |
| 3. Shawna Waldman  |                   |
| 4. Kim Walker  |                   |
| 9. Discussion and Possible Action to Approve the Current Format<br>or a Revised Hybrid Format for the 2022 Planned Giving Council Seminars | Kim Walker        |

10. Discussion and Possible Action on Approval of the Topics and Dates for the 2022 Planned Giving Council Seminars

Kim Walker

10.1 Proposed 2022 Planned Giving Council Seminar Calendar

11. Discussion and Approval of Planned Giving Council Proposed Meeting Dates for 2022

Kim Walker

1. Wednesday, February 2, 2022 (8 am)
2. Wednesday, May 18, 2022 (8 am)
3. Wednesday, Oct. 19th, 2022 (8 am)

12. Adjourn

Kim Walker

Next Proposed Virtual Meeting –  
Wednesday, February 2, 2022 (8 am)