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), 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 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.

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 Renewal for Class of 2021 Planned Giving Council Members  
   1. David Straus
   2. Scott Taylor
   3. Shawna Waldman
   4. Kim Walker
9. Discussion and Possible Action to Approve the Current Format 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

10.1 Proposed 2022 Planned Giving Council Seminar Calendar

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

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

12. Adjourn

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