AGENDA
Southern Nevada Public Television
Planned Giving Council Meeting
Wednesday, May 18, 2022 at 8 am
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121
Yao Yuan Sze 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 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, May 17, 2022. Alternately, speakers may sign up in person immediately prior to the beginning of the meeting. 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 President and General Manager 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. Introduction of New Council Members
   6.1 Mahesh Odhrani
   6.2 Shane Jasmine Young
   Kim Walker

OUR VISION
Vegas PBS will be a leading educational public media organization connecting and creating community through trusted quality content and experiences that engage, entertain, inform and inspire.

OUR MISSION
Vegas PBS creates an informed and engaged community through high-tech, high-touch experience that educate and empower individuals and organization.

OUR VALUES
Vegas PBS builds community through information, education services and unique experiences that create a sense of place and civic and social capital.

CORE VALUES
Teamwork – Diversity and Inclusion – Integrity – Excellence - Service
OUR VISION
Vegas PBS will be a leading educational public media organization connecting and creating community through trusted quality content and experiences that engage, entertain, inform and inspire.

OUR MISSION
Vegas PBS creates an informed and engaged community through high-tech, high-touch experience that educate and empower individuals and organization.

OUR VALUES
Vegas PBS builds community through information, education services and unique experiences that create a sense of place and civic and social capital.

CORE VALUES
Teamwork - Diversity and Inclusion – Integrity – Excellence - Service

7. Review and Approval of Planned Giving Council Minutes Kim Walker
   7.1 Planned Giving Council Meeting Minutes – February 2, 2022

8. Endowment Performance Report 2021 Brandon Merrill

9. Introduction of Station Staff / Roles
   Sal Carrera, Director Development
   Bernie Goodemote, Director Recruitment, SNPT Board & Councils, Staff Resources
   Jim Ludwig, Gift Manager
   Brandon Merrill, Director Fiscal Management
   Summer Collins, Nadine Morris, Lana Prusinski, Administrative Support, SNPT
   Board and Councils

10. Vegas PBS Program Updates Terry Chi, Director Marketing
    Money Masters, The Great Vegas Recipe, and Nevada Week

11. Revised 2022 PGC Calendar Seminars and Topics Kim Walker
    11.1 PGC 2022 Seminar Calendar June and October Revised

12. Public Comments (if any) Kim Walker

13. Adjourn Kim Walker

The next (in-person) PGC Meeting will be held on Wednesday, October 19, 2022 at 8 a.m.