



## AGENDA

### **Southern Nevada Public Television Planned Giving Council Meeting**

Vegas PBS Educational Technology Campus  
3050 East Flamingo Road, Las Vegas, NV 89121  
3<sup>rd</sup> Floor, Conference Room 319

**August 8, 2019 at 8:30 a.m.**

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 has been posted at the following locations:

North Las Vegas Library, Edward A. Greer Education Center, Paseo Verde Library, West Las Vegas Library, West Charleston Library, Boulder City Library, Mesquite Public Library,  
*Vegas PBS, VegasPBS.org, <https://notice.nv.gov>*

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. Members of the public requiring reasonable accommodations to attend this meeting should call 702.799.1010 x 5577 at least 24 hours in advance.

1.	Welcome and Call to Order	Kim Walker	1 min
2.	Certification of Posting	Nadine Morris	1 min
3.	Public Comments (if present)	Kim Walker	1 min
4.	Introduction of Guests (if present)	Kim Walker	1 min
5.	Ratification of Planned Giving Council Minutes 5.1 October 31, 2018 Meeting	All	1 min
6.	Endowment Financial Status 6.1 Account Statement	Brandon Merrill	5 min
7.	Presentation, Discussion and Possible Action on Charitable Gift Annuities– Beneficiary Funding Model 7.1 Proposed Contract/Example of Annuity 7.2 Foundation Bio/Disclosure 7.3 Tom Dieters' Bio	Brandon Merrill	5 min
8.	Discussion and Possible Action on Donor Advised Funds (DAF) 8.1 DAF Summary 8.2 Website Mock-Up	Brandon Merrill	5 min

9.	Discussion and Possible Action to Adopt Amended Planned Giving Council Roles and Responsibilities Document 9.1 Roles and Responsibilities	Kim Walker	20 min
10.	Planned Giving Council Year in Review	Jeff Grandy	5 min
11.	Recap and Discussion of 2018-19 Planned Giving Seminars <ul style="list-style-type: none"> <li>• 11/14/18</li> <li>• 1/23/19</li> <li>• 2/20/19</li> <li>• 3/27/19</li> <li>• 4/24/19</li> <li>• 5/16/19</li> <li>• 6/26/19</li> </ul>	All David Straus Robert Bolick Shawna Waldman Shannon Evans Jason Oshins Shannon Evans David Straus	7 min
12.	Discussion of Year Ahead- 2020 Planned Giving Seminar Topics 12.1 CY2020 Draft Calendar	Jim Ludwig	5 min
13.	Proposed Year-End Social Event	Kim Walker	5 min
14.	General Managers Report	Tom Axtell	5 min
15.	Public Comments (if present)	Kim Walker	1 min
16.	Next Meeting: October 17, 2019 at 8:30 am	Kim Walker	1 min
17.	Adjourn	Kim Walker	1 min