



Amended AGENDA

Southern Nevada Public Television Planned Giving Council Meeting

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

October 17, 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, www.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.

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| 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 August 8, 2019 meeting minutes | All | 1 min |
| 6. | Discussion and Possible Action on Charitable Gift
Annuities– Beneficiary Funding Model, Skype Presentation,
6.1 Charitable Gift Annuities Presentation | Tom Dieters | 20 min |
| 7. | Review of FY 19 Endowment Investment Performance
& FY20 Forecast
7.1 Endowment Performance Report | Tony Friend | 15 min |
| 8. | Website Update
8.1 IRA & Donor Advised Funds (DAF)
8.2 Promotions (Print & Broadcast) | Jim Ludwig | 5 min |
| 9. | Discussion and Possible Action on Process to Select Additional
Council Members | Kim Walker | 20 min |



10.	Recap and Discussion of 2018-19 Planned Giving Seminars <ul style="list-style-type: none">• 8/14/19 – Guardianship, Care Providing & Hospice Care• 9/19/19 – Charitable Giving• 10/16/19 – Probate 101	Jason Oshins/Shannon Evans Mark Dreschler David Straus	3 min
11.	Adoption of Revised 2020 Planned Giving Seminar Topics 11.1 CY2020 Draft Calendar	Jim Ludwig	5 min
12.	General Manager’s Report	Tom Axtell	5 min
13.	Public Comments (if present)	Kim Walker	1 min
14.	Next Meeting: February 27, 2020 at 8:30 am	Kim Walker	1 min
15.	Adjourn	Kim Walker	1 min