



**AGENDA**  
**SNPT Planned Giving Council Meeting**  
**Thursday, October 17, 2024 at 8 am**  
**Vegas PBS Educational Technology Campus**  
**3050 E Flamingo Road, Las Vegas, NV 89121**  
**Conference Room 102 – First Floor**

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 is available electronically at: <https://www.vegaspbs.org/about/councils/public-meetings/> and all reference materials are available in person on the day of the meeting. Public comment may be submitted by email at [BOARDMTGCOMMENTS@SNPT.ORG](mailto:BOARDMTGCOMMENTS@SNPT.ORG) by Noon on Wednesday, October 16, 2024. 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 Paula Green at the Office of the President at (702) 799-1010 x5596. 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  | Paula Green       |
| 3. Certification of Posting   | Paula Green       |
| 4. Public Comments (if any)   | Kim Walker        |
| 5. Introduction of Guests (if present)  | Kim Walker        |
| 6. Review and Approval of Planned Giving Council Minutes<br>6.1 Planned Giving Council Meeting Minutes – May 9, 2024  | Kim Walker        |
| 7. Presentation of Year-End Endowment Report  | Brandon Merrill   |
| 8. RFP Investment Manager & Selection Committee   | Kim Walker        |
| 9. Discussion and Possible Action to Approve the 3-Year Term<br>Mare Mazur – Members since 2021<br>Kim Walker – Member since 2015<br>David Straus – Member since 2015<br>Scott Taylor – Member since 2015<br>Shawna Waldman – Member since 2015 | Kim Walker        |

10. Discussion and Approval of Planned Giving Council Proposed Meeting dates for 2025  
- Thursday, February 13, 2025 at 8 am  
- Thursday, May 8, 2025 at 8 am  
- Thursday, October 9, 2025 at 8 am Kim Walker
11. Recap 2024 Planned Giving Seminars Jim Ludwig/Kathleen Frantz
12. Discussion and Possible Action on Approval of Topics and Dates for the 2025 Planned Giving Council Seminars  
11.1 Proposed 2025 Planned Giving Council Seminar Calendar Kim Walker
13. Discussion and Possible Action SNPT Board Representative Kim Walker
14. Discussion and Possible Action on Amending Bylaws (Real Estate) Kim Walker
15. Discussion and Possible Action on Planned Giving Policy Russ Kost
16. Review of Silver Legacy Society List Jim Ludwig
17. TV Holiday Spots Kim Walker
18. The Big Party – Friday, April 4, 2025
19. Station Update Brandon Merrill
20. Legislative Update Kipp Ortenburger
21. New Business or Other Discussion  
- Studio Tours with clients Kim Walker
22. Public Comments (if any) Kim Walker
23. Adjourn Kim Walker

Next Proposed In-Person Meeting is Thursday, February 13, 2025 at 8 am