

AGENDA
SNPT Planned Giving Council Meeting
Thursday, February 8, 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 by Noon on Wednesday, February 7, 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 Summer Collins at the Office of the President at (702) 799-1010 x5363. 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 | Summer Collins |
| 3. Certification of Posting | Summer Collins |
| 4. Public Comments (if any) | Kim Walker |
| 5. Introduction of Guests (if present) | Kim Walker |
| 6. Review and Approval of Planned Giving Council Minutes
6.1 Planned Giving Council Meeting Minutes – October 19, 2023 | Kim Walker |
| 7. Recap of Last Qtr 2023 and January 2024 Planned Giving Seminars | Jim Ludwig/Kathleen Frantz |
| 8. Endowment Performance Recap 2023 | Brandon Merrill |
| 9. New Business or Other Discussion | Kim Walker |
| 10. Public Comments (if any) | Kim Walker |
| 11. Adjourn | Kim Walker |

Approved Upcoming 2024 Planned Giving Council Meeting Dates:

- Thursday, May 9
- Thursday, October 17