

Southern Nevada Public Television Planned Giving Council Meeting Agenda

Thursday, October 9, 2025, 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>), Centennial Hills Library, West Charleston Library, and Rainbow Library

The meeting agenda is available electronically at: Vegaspbs.org/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 Monday, October 6, 2025. Alternatively, 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 Karen Garcia at the Office of the President 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.

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| 1. Welcome and Call-to-Order | Kim Walker, Chair |
| 2. Roll Call | Karen Garcia |
| 3. Certification of Posting | Karen Garcia |
| 4. Public Comments (if any) | Karen Garcia |
| 5. Introduction of Taylor Morris
5.1 Recognition of Council Members | Kim Walker |
| 6. Recognition of \$10M Club | Jim Ludwig &
Kathleen Frantz |
| 7. Review and Approval of Planned Giving Council Minutes
7.1 Planned Giving Council Meeting Minutes – May 8, 2025 | Kim Walker |
| 8. Presentation of Year-End Endowment Report | Brandon Merrill |
| 9. Discussion and Possible Action to Approve the 3-Year Term
Russel Kost – Member since 2020
Patrick Clifford – Member since 2020
Jason Oshins – Member since 2014 | Kim Walker |

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| 10. Discussion and Approval of Planned Giving Council Proposed Meeting dates for 2026 <ul style="list-style-type: none">- Thursday, February 19, 2026, at 8 am- Thursday, May 14, 2026, at 8 am- Thursday, October 22, 2026, at 8 am | Kim Walker |
| 11. Recap 2025 Planned Giving Seminars | Jim Ludwig &
Kathleen Frantz |
| 12. Discussion and Possible Action on Approval of Topics and Dates for the 2026 Planned Giving Council Seminars
12.1 Proposed 2026 Planned Giving Council Seminar Calendar | Kim Walker |
| 13. TV Holiday Spots | Kim Walker |
| 14. The “_” Gala – Thursday, April 23, 2026,
Live Pledge December 4, 2025, 7-10pm | Jim Ludwig &
Kathleen Frantz |
| 15. Station Update | Mare Mazur |
| 16. New Business or Other Discussion <ul style="list-style-type: none">- Studio tours with clients | Kim Walker |
| 17. Public Comments (if any) | Karen Garcia |
| 18. Adjournment | Kim Walker |

Next Proposed In-Person Meeting is **Thursday, February 19, 2026**, at 8 am