



Southern Nevada Public Television

AGENDA

**SNPT Planned Giving Council Meeting
Thursday, February 13, 2025 at 8 am
Vegas PBS Educational Technology Campus
3050 E Flamingo Road, Las Vegas, NV 89121
Yao Yuan Sze Conference Room 102**

TELECONFERENCE

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/88528775423?pwd=hyXdfegRciUUQsaGBUTgeTuDfSkF4E.1>

ZOOM PASSCODE: 807585

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: <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 12, 2025. 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 Esther Garcia 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 | Esther Garcia |
| 3. Certification of Posting | Esther Garcia |
| 4. Public Comments (if any) | Kim Walker |
| 5. Introduction of Guests (if present) | Kim Walker |
| 6. Review and Approval of Planned Giving Council Minutes | Kim Walker |
| 6.1 Planned Giving Council Meeting Minutes – October 17, 2024 | |
| 7. Recap of Last Qtr 2024 and January 2025 Planned Giving Seminars | Jim Ludwig/Kathleen Frantz |
| 7.1 \$10 Million Celebration Late April/May | |
| 8. Endowment Performance Recap 2024 | Brandon Merrill |
| 9. New Business or Other Discussion | Kim Walker |
| 10. Public Comments (if any) | Kim Walker |
| 11. Adjourn | Kim Walker |

Approved Upcoming 2025 Planned Giving Council Meeting Dates:

- Thursday, May 8
- Thursday, October 9