



AGENDA
SNPT Planned Giving Council Meeting
Thursday, May 8, 2025 at 8 am

IN PERSON
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: <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 Monday, May 5, 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 Guests (if present) | Kim Walker |
| 6. Review and Approval of Planned Giving Council Minutes
6.1 Planned Giving Council Meeting Minutes – February 13, 2025 | Kim Walker |
| 7. Update on Endowment | Brandon Merrill |
| 8. Recap 2025 Planned Giving Seminars | Jim Ludwig/Kathleen Frantz |
| 9. Discussion and Possible Action Review updated Planned Giving Council Gift Accepting Policy for recommendation to the SNPT Board of Directors | Kim Walker |
| 10. Discussion to find a new Council member replacing Rob Bolick | Kim Walker |



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| 11. Station Update | Mare Mazur |
| 12. Discussion and Possible Action to vote Rob Bolick
Planned Giving Council Member Emeritus | Kim Walker |
| 13. New Business or Other Discussion | Kim Walker |
| 14. Public Comments (if any) | Karen Garcia |
| 15. Adjourn | Kim Walker |

The next Planned Giving Council Meeting is scheduled for Thursday, October 9, 2025, at 8 am.