



**AGENDA**  
**Southern Nevada Public Television**  
**Planned Giving Council Meeting**  
**Wednesday, May 18, 2022 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>), Clark County Library, West Charleston Library and Edward Greer Education Center

The meeting agenda and any reference material are available for viewing electronically at <https://www.vegaspbs.org/about/councils/public-meetings/>

Public comment may be submitted by email at [BOARDMTGCOMMENTS@SNPT.ORG](mailto:BOARDMTGCOMMENTS@SNPT.ORG) by Noon on Tuesday, May 17, 2022. Alternately, speakers may sign up in person immediately prior to the beginning of the meeting. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Bernie Goodemote at the Office of the President and General Manager 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                           | Bernie Goodemote  |
| 3. Certification of Posting            | Bernie Goodemote  |
| 4. Public Comments (if any)            | Kim Walker        |
| 5. Introduction of Guests (if present) | Kim Walker        |
| 6. Introduction of New Council Members | Kim Walker        |
| 6.1 Mahesh Odhrani                     |                   |
| 6.2 Shane Jasmine Young                |                   |

**OUR VISION**

Vegas PBS will be a leading educational public media organization connecting and creating community through trusted quality content and experiences that engage, entertain, inform and inspire.

**OUR MISSION**

Vegas PBS creates an informed and engaged community through high-tech, high-touch experience that educate and empower individuals and organization.

**OUR VALUES**

Vegas PBS builds community through information, education services and unique experiences that create a sense of place and civic and social capital.

**CORE VALUES**

Teamwork - Diversity and Inclusion – Integrity – Excellence - Service

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|--|-------------------------------|
| 7. Review and Approval of Planned Giving Council Minutes<br>7.1 Planned Giving Council Meeting Minutes – February 2, 2022  | Kim Walker                    |
| 8. Endowment Performance Report 2021   | Brandon Merrill               |
| 9. Introduction of Station Staff / Roles<br>Sal Carrera, Director Development<br>Bernie Goodemote, Director Recruitment, SNPT Board & Councils, Staff Resources<br>Jim Ludwig, Gift Manager<br>Brandon Merrill, Director Fiscal Management<br>Summer Collins, Nadine Morris, Lana Prusinski, Administrative Support, SNPT Board and Councils | Kim Walker                    |
| 10. Vegas PBS Program Updates<br>Money Masters, The Great Vegas Recipe, and Nevada Week  | Terry Chi, Director Marketing |
| 11. Revised 2022 PGC Calendar Seminars and Topics<br>11.1 PGC 2022 Seminar Calendar June and October Revised   | Kim Walker                    |
| 12. Public Comments (if any)   | Kim Walker                    |
| 13. Adjourn  | Kim Walker                    |

The next (in-person) PGC Meeting will be held on Wednesday, October 19, 2022 at 8 a.m.

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