AGENDA

Southern Nevada Public Television
Planned Giving Council Meeting

Vegas PBS Educational Technology Campus
3050 East Flamingo Road, Las Vegas, NV 89121
3rd Floor, Conference Room 319

August 8, 2019 at 8:30 a.m.

In conformance with the Corporation for Public Broadcasting Open Meeting requirements, 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:
   North Las Vegas Library, Edward A. Greer Education Center, Paseo Verde Library, West Las Vegas Library, West Charleston Library, Boulder City Library, Mesquite Public Library,
   Vegas PBS, VegasPBS.org, https://notice.nv.gov

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. Members of the public requiring reasonable accommodations to attend this meeting should call 702.799.1010 x 5577 at least 24 hours in advance.

1. Welcome and Call to Order Kim Walker 1 min
2. Certification of Posting Nadine Morris 1 min
3. Public Comments (if present) Kim Walker 1 min
4. Introduction of Guests (if present) Kim Walker 1 min
5. Ratification of Planned Giving Council Minutes
   5.1 October 31, 2018 Meeting All 1 min
6. Endowment Financial Status Brandon Merrill 5 min
   6.1 Account Statement
7. Presentation, Discussion and Possible Action on Charitable Gift Annuities– Beneficiary Funding Model Brandon Merrill 5 min
   7.1 Proposed Contract/Example of Annuity
   7.2 Foundation Bio/Disclosure
   7.3 Tom Dieters’ Bio
8. Discussion and Possible Action on Donor Advised Funds (DAF) Brandon Merrill 5 min
   8.1 DAF Summary
   8.2 Website Mock-Up
9. Discussion and Possible Action to Adopt Amended Planned Giving Council Roles and Responsibilities Document
   9.1 Roles and Responsibilities

10. Planned Giving Council Year in Review

11. Recap and Discussion of 2018-19 Planned Giving Seminars
    - 11/14/18
    - 1/23/19
    - 2/20/19
    - 3/27/19
    - 4/24/19
    - 5/16/19
    - 6/26/19

12. Discussion of Year Ahead- 2020 Planned Giving Seminar Topics
    12.1 CY2020 Draft Calendar

13. Proposed Year-End Social Event

14. General Managers Report

15. Public Comments (if present)

16. Next Meeting: October 17, 2019 at 8:30 am

17. Adjourn