



## AGENDA

### **Southern Nevada Public Television Planned Giving Council Meeting**

Vegas PBS Educational Technology Campus  
3050 East Flamingo Road, Las Vegas, NV 89121  
3<sup>rd</sup> Floor, Conference Room 319  
Monday April 30, 2018  
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:

***Vegas PBS, VegasPBS.org, <https://notice.nv.gov>, North Las Vegas Library, Education Center, Paseo Verde Library, West Las Vegas Library, West Charleston Library, Whitney Library, Vegas PBS***

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.

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|-----|--|-----------------|
| 1.  | Welcome and Call to Order  | Geri Tomich     |
| 2.  | Certification of Posting   | Nadine Morris   |
| 3.  | Public Comments (if present)   | Geri Tomich     |
| 4.  | Introduction of Guests (if present)  | Geri Tomich     |
| 5.  | Approval of Minutes<br>5.1 January 11, 2018 Meeting Minutes  | All             |
| 6.  | Endowment Portfolio Update<br>6.1 Account Statement  | Brandon Merrill |
| 7.  | Discussion and Possible Action on<br>Marketing Strategy to Financial Advisory Firms                    | Geri Tomich     |
| 8.  | Discussion and Possible Action on Revising the<br>Gift Acceptance Policy<br>8.1 Gift Acceptance Policy | Shawna Waldman  |
| 9.  | PBS Development Services: Award Application  | Geri Tomich     |
| 10. | Vegas PBS Report- Station Activities   | Tom Axtell      |
| 11. | Public Comments (if present)   | Geri Tomich     |
| 12. | Next Meeting: Thursday November 8, 2018 at 8:30 a.m.   | All             |
| 13. | Adjourn  | Geri Tomich     |