



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Grant Committee Meeting
Friday, August 24, 2018 – 1:30 PM

MEETING LOCATION:

Nevada Arts Council
Conference Room
716 N. Carson St.
Suite A
Carson City, NV 89701

WEBINAR ACCESS: Via GoToMeeting

Join meeting from computer, tablet or smartphone:
<https://global.gotomeeting.com/join/920018653>

Or Dial in using your phone:

1 (646) 749-3122

Access Code: **920-018-653**

THIS MEETING IS IN COMPLIANCE WITH THE “NEVADA OPEN MEETING LAW” AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Reno Library – Washoe Co, 301 South Center St., Reno NV 89501
Carson City Library, 900 Rook Street, Carson City NV 89701
Nevada State Library and Archives, 100 Stewart Street, Carson City NV 89710
Clark County Library, 1401 E. Flamingo Road, Las Vegas, NV 89119
Elko County Library, 720 Court Street, Elko NV 89801
McKinley Arts and Culture Center, 925 Riverside Drive, Reno, NV 89503
NCOT – Laxalt Building, 401 N. Carson Street, Carson City, NV 89701
Nevada Indian Commission, 5366 Snyder Avenue, Carson City, NV 89701
Nevada Arts Council, 716 N. Carson Street, Suite A, Carson City NV 89701
Nevada Arts Council, 4000 South Eastern Ave. Suite 240, Las Vegas NV 89119
Websites: Nevada Arts Council and www.notice.nv.gov

STATEMENT OF THE BOARD

- Action may be taken on those items denoted “For Possible Action”.
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.

- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
 - Public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
 - No action may be taken on any matter brought up under public comment until that matter has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020).
 - Meetings are audio-recorded as part of the public record. Speakers are requested to identify themselves before speaking.
 - Note: Please provide NAC with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.
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AGENDA

A. Opening _____

- a. Call to Order and Confirmation of Proper Posting – Joe O’Neill
- b. Roll Call and Determination of Quorum – Joe O’Neill

B. Public Comment _____

Public comment is welcomed by the Board. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

C. **For Possible Action** -Review Grant Committee Purpose and Schedule/Timelines _____

- a. Define Goals and Outcomes of Committee
 1. Finalize Grant Descriptions and Application Guidelines for public comment
 2. Open Updated Grant Descriptions and Application Guidelines for public review
 3. Board meeting approval of Updated Guidelines
 4. Approve publication of updated Grant Descriptions and Guidelines
- b. Confirm Schedule of Meetings and Timelines for Review and Launch
 1. Confirm dates and times of committee meetings
 2. Confirm date to finalize Grant Descriptions and Application Guidelines for public comment
 3. Confirm date to open New Guidelines for public review
 4. Confirm date to board meeting approval of New Guidelines
 5. Confirm date to publish new guidelines
 6. Confirm date to open first fiscal year 2020/2021 grants

D. Overview and Discussion of Current Grants Offered by Nevada Arts Council _____

- a. Review Current Grants Offered by Nevada Arts Council
- b. Review Current Grant Funding for each grant
- c. Review General Feedback from community forums conducted Aug 1 and Aug 7
- d. Discuss new online grant portal

E. For Possible Action – Begin Discussion of Proposed Modifications and Changes to Grants Program _____

Review proposed grants modifications offered to organizations and artists. This will be an ongoing process throughout the duration of the committee with work scheduled to conclude at the October 5, 2018 meeting.

F. Future Agenda Items _____

G. Public Comment _____

Public comment is welcomed by the Committee. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

H. For Possible Action – Adjournment _____

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Cathleen Wyatt, Administrative Assistant, Nevada Arts Council, (775) 687.6680 or via email at infonvartscouncil@nevadaculture.org. Materials are available from the Nevada Arts Council office, 716 N. Carson Street, Suite A, Carson City, Nevada.

Persons with disabilities who require special accommodations or assistance at the meeting should notify the Nevada Arts Council at (775) 687-6680.