



**Nevada Arts Council
NOTICE OF PUBLIC MEETING**

Board Meeting

Friday, September 17, 2021 – 1:00 PM

MEETING LOCATION:

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

Virtual Meeting access:

<https://us02web.zoom.us/j/87067628104?pwd=dVU2MXdZbHN2YytjZnIvbmdMT1VuQT09>

Meeting ID: 870 6762 8104

Passcode: 694190

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 870 6762 8104

Passcode: 694190

Find your local number: <https://us02web.zoom.us/u/kZj3lfxaW>

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

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

In addition, meeting notice will be posted not less than three other separate, prominent places within the jurisdiction of the public body such as:

Downtown Reno Library – Washoe Co, 301 South Center St., Reno NV 89501
Carson City Library, 900 Roop 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

Websites:

<https://www.nvartscouncil.org/about/public-meeting-notice/>
<https://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 Nevada Arts Council with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

A. Opening

- a. Call to Order and Confirmation of Proper Posting – Gail Rappa.
- b. Roll Call and Determination of Quorum – Gail Rappa.

B. Public Comment

- a. Public comment is welcomed by the Committee. Members of the public who wish to participate during a public meeting may do so by providing public comment during the two designated public comment periods. Additionally, Public comment options may include, without limitation, telephonic or email comment. 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.
- b. Executive Director to state and read any written public comments that have been received before the meeting.

C. For Possible Action – Approval of Minutes

- a. Approval of Board Minutes – Gail Rappa

D. For Possible Action – Artist + Community Roster

- a. Review panel meeting and recommendations – Tony Manfredi, Gail Rappa, Maryjane Dorofachuk
- b. **Possible vote** to approve new Artist + Community Roster – Gail Rappa

E. For Possible Action – FY 22 Project Grant for Organizations

- c. Discuss eliminating panel review requirement for FY22 and changing to staff review of eligibility and project approval. Discuss funding all applicants at full amount of request – Tony Manfredi, Sierra Scott
- d. **Possible vote** to eliminate panel review requirement, allow staff to approve projects, fund all applicants at full amount of request – Gail Rappa

F. For Possible Action – Target of Opportunity Grant

- a. Review Target of Opportunity Grant Guidelines – Tony Manfredi, Gail Rappa, Sierra Scott
- b. **Possible vote** to approve Target Opportunity Grant – Gail Rappa

G. For Possible Action – In-Person Board Meeting

- a. Discuss October In-Person Board Meeting– Tony Manfredi, Gail Rappa

- b. **Possible vote** on In-Person Board Meeting – Gail Rappa

H. Discussion Only – Agency Updates _____

- a. Staffing Updates – Tony Manfredi
- b. Update on State Poet Laureate – Tony Manfredi
- c. Executive Committee Discussion – Tony Manfredi

I. Discussion Only – Future Agenda Items _____

J. Public Comment _____

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- b. Executive Director to state and read any written public comments that have been received during the meeting.

K. For Possible Action – Adjournment _____

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting the Nevada Arts Council, (775) 687.6680 or via email at inforartscouncil@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 no later than three (3) working days prior to the meeting.