



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting
Friday, September 27, 2019 – 1:30 PM

MEETING LOCATION:

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

*If you cannot attend the meeting, you can
listen remotely via conference call:*

CONFERENCE CALL NUMBER: (512) 489 3100
EXTENSION: 373627#

And

Nevada Arts Council Conference Room
4000 S. Eastern Ave., Suite 240
Las Vegas, NV 89119

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 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 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.

AGENDA

A. Opening ---

Call to Order and Confirmation of Proper Posting – Joe O’Neill.
 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. Discussion Only - New NAC Board Member ---

Welcome to new NAC Board Member Amanda Horn.

D. **For Possible Action** – Approval of Minutes ---

- I. Approval of March 29, 2019 NAC Meeting Minutes.
- II. Approval of June 27, 2019 NAC Meeting Minutes.

E. **For Possible Action** – FY21 Grant Review ---

- Grant Guidelines Updates.
- Raising Award Threshold to 70 and Above.

F. Discussion Only – Executive Director Update ---

- NASAA Leadership Institute Recap.
- NAC FY20 Grant Funding Review.
- Upcoming Events and Activities through End of 2019 Calendar Year.

G. Discussion Only – Board Chair Update _____

- Status of Director of Tourism Opening.
- National Arts & Humanities Month – October.

H. Discussion Only – Future Agenda Items _____

I. Public Comment _____

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J. 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 no later than three (3) working days prior to the meeting.