



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting

Friday, February 9, 2024, 10:30 am (PT)
and until the panel concludes its business

MEETING LOCATION:

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

When: Feb 9, 2024 10:30 AM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81863162916?pwd=UWFncC9NQVFCEJJaVEJHU1ZGTytkZz09>

Passcode: 340809

Or One tap mobile :

+12532050468,,81863162916#,,, *340809# US

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+1 719 359 4580 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

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+1 301 715 8592 US (Washington DC)

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+1 312 626 6799 US (Chicago)

Webinar ID: 818 6316 2916

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International numbers available: <https://us02web.zoom.us/j/kese9TjVHG>

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 Principal Office

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

Nevada Arts Council Website

<https://www.nvartscouncil.org/about/public-meeting-notice/>

State of Nevada Public Meeting Notice Website

<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.
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AGENDA

A. Opening

1. Call to Order and Confirmation of Proper Posting – Chair
2. Welcome, Roll Call, and Introductions – Chair
3. Instructions for virtual attendees who wish to provide public comment - Staff

B. Public Comment

1. 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. The Committee will not take public comment regarding any grant applications under consideration.

C. **For Possible Action** – Review of Panel Scoring and possible vote to approve award amounts of Fiscal Year 2024 (FY24) Project Grant for Artists Cycle B Applications

1. Review, discussion and possible vote to approve the FY24 Project Grant for Artists Cycle B. The Nevada Arts Council received 95 eligible applications. Each applicant requested up to \$3,000 for a total request of \$275,453.98. – Chair

D. **For Possible Action** – Review of Panel Scoring and possible vote to approve Fiscal Year 2024 (FY24) Teaching Artist Roster Additions

1. Review, discussion and possible vote to approve the FY24 Teaching Artist Roster additions. The Nevada Arts Council received 11 eligible applications. – Chair

E. Public Comment

1. 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.

F. 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 info@nartscouncil@nevadaculture.org. Materials are available from the Nevada Arts Council office, 716 N. Carson Street, Suite A, Carson City, Nevada.

If you are a virtual meeting attendee, please use the raise hand function during the Public Comment section to provide your comment. If you prefer to call in by phone, please dial 669-900-6833 to be connected to the meeting. Public comments may also be submitted in advance via email to grants@nevadaculture.org.

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.