

**NEVADA ARTS COUNCIL
PUBLIC MEETING NOTICE/AGENDA**

The Nevada Arts Council (NAC) Board will hold a public meeting to consider the items listed below. Items on the agenda may be taken out of the order presented, may be combined for consideration and may be removed at the discretion of the NAC Chair.

NAC JUNE BOARD MEETING – via Teleconference: 877.810.9415 Access Code: 7154345#

Wednesday June 28, 2017

11:00 am

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

AGENDA

- I. Call to Order and Roll Call/Welcomes and Introductions
- II. Public Comment
- III. Approval of NAC Board Meeting Minutes from June 16, 2017 (For Possible Action)
- IV. Discussion, Review and Vote of FY18 Fellowship Panel Meetings and Funding Recommendations for the Visual Arts Artist Fellowship grants. (For Possible Action)
 - FY18 Visual Arts Fellowship Grants, 4 @ \$5,000 and Honorable Mention Grants 3 @ \$500 each.
- V. Discussion, Review and Vote of the FY18 Fellowship Project Grant Panel Meeting and Funding Recommendations for Fellowship Project Grant. (For Possible Action)
 - ⇒ FY18 Fellowship Project Grant 1 @ \$7,000
- VI. Discussion, Review and Vote of FY18 Heritage Award Grant Panel Meetings and Funding Recommendations for FY18 Heritage Award Grant 2 @ \$3,500 (for Possible Action)
- VII. Nominations and elections of Officers (For Possible Action)
- VIII. DAG – Report Sarah Bradley – Open Meeting Law/Public Records Update (Discussion Only)
- IX. DTCA Directors Report (Discussion Only)
 - ⇒ Update on Executive Director Recruitment
 - ⇒ Update on Governor’s Portrait process
 - ⇒ Brief overview of department-wide grants review process
 - ⇒ Cultural Tourism – Scope of Work
- X. Chair’s Report (Discussion Only)
 - ⇒ Board Activities Update: Individual Board Members report on Arts Events
- XI. Interim Executive Directors Report (Discussion Only)
 - ⇒ NAC Activities Update
- XII. Public Comment
- XIII. Adjourn (For Possible Action)

Public comment is welcomed by the Nevada Arts Council, but may be limited to three minutes per person at the discretion of the Chair. The Nevada Arts Council may not take action on any matter brought up under this agenda item until agendaized and included as an item for possible action at a later meeting per NRS 241.020.

CALL-IN INSTRUCTIONS for the Nevada Arts Council Board Meeting teleconference. Dial this toll free number: (877) 810-9415. When prompted, enter the access code followed by the # key: 7154345 #. Please identify yourself when speaking during the conference. Please MUTE your phone when not speaking. Please contact Cathleen J. Wyatt, (775) 687-6680, should you have any questions regarding this meeting.

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Cathleen J. Wyatt, Administrative Assistant, Nevada Arts Council, (775) 687-6680 or via



*A Division of the Nevada
Department of Tourism and
Cultural Affairs*

Brian Sandoval
Governor

Claudia Vecchio
Department Director

BOARD MEMBERS

Julia Arger, Chair
Edward Estipona
Joseph O’Neill
Gail Rappa
Jerry Schefcik
Eric Strain
Ryrie Valdez
Irma Varela
Annie Zucker

Interim Executive
Director Linda Ficklin

CAPITAL CITY OFFICE
716 N. Carson St., Suite A
Carson City, NV 89701
775.687.6680 tel
775.687.6688 fax

**SOUTHERN NEVADA
OFFICE**
4000 South Eastern
Avenue, Suite 240
Las Vegas, NV 89119
702.486.3700 tel
702.486.3887 fax

nac.nevadaculture.org

email to inforartscouncil@nevadaculture.org. Materials are available from the Nevada Arts Council office, 716 N. Carson Street, Ste A, Carson City, Nevada.

The Nevada Arts Council is pleased to make reasonable accommodations for individuals with special needs. Contact Cathleen J. Wyatt at (775) 687-6680 for assistance. For those not able to attend, public comments may be emailed to inforartscouncil@nevadaculture.org to be read into the public record.

This meeting is in compliance with the "Nevada Open Meeting Law" and has been properly noticed, posted on the Nevada Arts Council website, and posted at the following locations:

<http://nac.nevadaculture.org/>

| | | | | |
|-------------------------------------|--------------------------------|-------------|----|-------|
| Carson City Library | 900 Roop Street | Carson City | NV | 89701 |
| Clark County Library | 1401 E. Flamingo Road | Las Vegas | NV | 89119 |
| Elko County Library | 720 Court Street | Elko | NV | 89801 |
| NCOT – Laxalt Building | 401 North Carson Street | Carson City | NV | 89701 |
| Nevada Arts Council | 4000 S. Eastern Ave, Ste 240 | Las Vegas | NV | 89119 |
| Nevada Arts Council | 716 North Carson Street, Ste A | Carson City | NV | 89701 |
| Nevada Department of Administration | Nevada Public Notice Website | | | |
| Nevada State Library and Archives | 100 Stewart Street | Carson City | NV | 89701 |
| McKinley Arts and Culture Center | 925 Riverside Drive | Reno | NV | 89503 |
| Washoe County Library | 301 South Center Street | Reno | NV | 89501 |