

# Nevada Arts Council NOTICE OF PUBLIC MEETING

# Grant Review Panel: Fiscal Year 2023 Artist Fellowship Grant Two Dimensional Works Category

Tuesday, February 21st and Wednesday, February 22nd, 2023

The Nevada Arts Council will conduct a grant review panel meeting beginning Tuesday, February 21<sup>st</sup>, 2023, at 10:00 am (PT) and continue Wednesday, February 22<sup>nd</sup>, 2023, at 10:00 am (PT) until the panel concludes business.

#### **MEETING LOCATION:**

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

#### **Virtual Meeting access:**

#### Day 1: February 21st, 2023, at 10:00 am - 4:00 pm (PT)

Please click the link below to join the webinar: <a href="https://us02web.zoom.us/j/82183346628?pwd=WXQ3VFBuUnplbUYrb3FSN0dhb25rQT09">https://us02web.zoom.us/j/82183346628?pwd=WXQ3VFBuUnplbUYrb3FSN0dhb25rQT09</a>

Webinar ID: 821 8334 6628

Passcode: 811164

#### One tap mobile:

US: +12532050468,,82183346628#,,,,\*811164# or +12532158782,,82183346628#,,,,\*811164# Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968

#### Day 2: Wednesday, February 22nd, 2023, at 10:00 am - 4:00 pm (PT)

Please click the link below to join the webinar:

https://us02web.zoom.us/j/83516502486?pwd=WmhmdUppTEh1MlYrRHE2OTB4ajhuQT09

Webinar ID: 835 1650 2486

Passcode: 310941

One tap mobile:

US: +12532050468,,83516502486#,,,,\*310941# or +12532158782,,83516502486#,,,,\*310941# Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592

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-notices/

#### **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.

### **AGENDA**

## A. Opening

- 1. Call to Order and Confirmation of Proper Posting Panel Chair, Tony Manfredi
- 2. Land Acknowledgement Panel Chair, Tony Manfredi
  - a. We begin our Nevada Arts Council meeting by acknowledging that we gather today from the ancestral homelands of the Numa, the Newe, the Nuwuvi, and the Wa She Shu who have lived in the Great Basin since time began. Please join me in expressing our deepest respect and gratitude to our four major Indigenous groups; the Northern Paiute, the Shoshone, the Southern Paiute, and the Washoe--not just the original caretakers of the land we now call Nevada--but for their enduring stewardship and protection of our shared lands and waterways. Today, the Nevada Arts Council reaffirms its commitment to improve the quality of life for our 27 Tribal Nations, Bands, Colonies, and the 62,000-plus Urban Indians who chose to make Nevada their current home.
- 3. Welcome, Roll Call, and Introductions Panel Chair, Tony Manfredi

### 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 and Scoring of Fiscal Year 2023 (FY23) Artist Fellowship Grant Two Dimensional Works Category\_\_\_\_\_\_

Review, discussion and scoring for the FY23 Artist Fellowship Grant Two
Dimensional Works Category. The Nevada Arts Council received 66 eligible
applications associated with FY23 Artist Fellowship Grant Two Dimensional Works
Category. – Panel Chair, Tony Manfredi

### D. Public Comment \_\_\_\_\_

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.

#### E. 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 <a href="mailto:infonvartscouncil@nevadaculture.org">infonvartscouncil@nevadaculture.org</a>. 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.