

Nevada Arts Council NOTICE OF PUBLIC MEETING Grant Review Panel:

Fiscal Year 2024 Artist Fellowship Grant: Prose and Dramatic Writing

Tuesday, August 29, 2023, 10:00 am – 4:00 pm (PT) or until the panel concludes its business

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

Virtual Meeting access:

Aug 29, 2023 10:00 AM Pacific Time (US and Canada)

Please click the link below to join the webinar: https://us02web.zoom.us/j/85974299044?pwd=eGRSejRLK1h5cEV6YWRQRnloVTVKUT09

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+1 646 931 3860 US +1 689 278 1000 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) Webinar ID: 859 7429 9044 Passcode: 974777 International numbers available: https://us02web.zoom.us/u/kdYCikp09L 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.

A. Opening

- 1. Call to Order and Confirmation of Proper Posting Chair, Claire Muñoz
- 2. Welcome, Roll Call, and Introductions Chair, Claire Muñoz

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 2024 (FY24) Artist Fellowship Grant Applications

1. Review, discussion and scoring for the FY24 Artist Fellowship Grant: Prose and Dramatic Writing. The Nevada Arts Council received 33 eligible applications. Each applicant requested \$5,000 for a total request of \$165,000. – Chair, Claire Muñoz

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 <u>infonvartscouncil@nevadaculture.org</u>. 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.