



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting
Thursday, November 8, 2018 – 1:30 PM

MEETING LOCATION:

Department of Tourism
and Cultural Affairs
2nd Floor Chambers
401 N. Carson Street
Carson City, NV 89701

And

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

Teleconference: **775-687-0999**

Access Code: **77105**

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 Indian Commission, 5366 Snyder Avenue, 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](http://NevadaArtsCouncil.org) 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.
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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. **For Possible Action** – Approval of Minutes ---

Approval of June 28, 2018 NAC Meeting Minutes
Approval of August 3, 2018 NAC Meeting Minutes
Approval of September 28, 2018 NAC Meeting Minutes

D. **For Possible Action** – Fiscal Year 2020 Grant and Grant Guideline Recommendations ---

Review, discussion and possible approval of updated FY20 grant recommendations by the Grant Committee.

- Operating Support Grant (formerly Partners in Excellence)
- Project Grant for Organizations (formerly Project Grant)
- Arts Learning Project Grant (No name change)
- Community Impact Grant (New Community Arts Development Grant)
- Artist Fellowship Grant (No name change)
- Fellowship Project Grant (No name change)
- Project Grant for Artists (Formerly Jackpot Grant)
- Arts Learning Express Grant (Formerly Artist Residency Express)
- Folklife Artist Grant (Formerly part of Living Traditions Grant)
- Folklife Community Grant (Formerly part of Living Traditions Grant)
- Professional Development Grant

E. Executive Director Update ---

- NASAA Review
- NAC Review

F. Board Chair Update ---

G. Future Agenda Items ---

H. Public Comment ---

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I. **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 inforvartscouncil@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.