



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Grant Review Panel: Fiscal Year 2023 Operating Support Grant
May 4-5, 2022

The Nevada Arts Council will conduct a grant review panel meeting beginning Wednesday, May 4, 2022, at 12:00 pm (PT) and continue on Thursday, May 5, 2022 at 12:00 pm (PT) until the panel concludes its business.

Meeting Location:

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

Virtual Meeting Access:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89868288261?pwd=TTVVVmd4WXByVjR6a09KNzdhTE5Sdz09>

Passcode: 246282

Or One tap mobile :

US: +12532158782,,89868288261#,,,,*246282# or +13462487799,,89868288261#,,,,*246282#

Or Telephone:

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

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 898 6828 8261

Passcode: 246282

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, 716 N. Carson Street, Suite A, Carson City NV 89701

In addition, meeting notice will be posted not less than three other separate, prominent places within the jurisdiction of the public body such as:

- Nevada Arts Council, 4040 S. Eastern Suite 210, Las Vegas NV 89119
- 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

Websites:

- <https://www.nvartscouncil.org/about/public-meeting-notice/>
- <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 – Chair: Jerry Schefcik
2. Welcome, Roll Call, and Introductions – Chair: Jerry Schefcik

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) Operating Support Grant Applications

1. Review, discussion and scoring for the FY23 Operating Support Grant. NAC received 19 eligible applications associated with the FY23 Operating Support Grant. Each applicant requested between \$5,000 and \$25,000 for a total request of \$160,000. - Chair: Jerry Schefcik

D. Public Comment

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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 infonvartscouncil@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 no later than three (3) working days prior to the meeting.