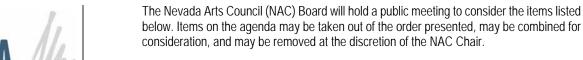
NEVADA ARTS COUNCIL PUBLIC MEETING NOTICE/AGENDA



NAC SEPTEMBER BOARD MEETING – via Teleconference: 877.810.9415 Access Code: 7154345#
Wednesday September 13, 2017
10:00 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 28, 2017 (For Possible Action)
- IV. Discussion, Review and Vote of FY18 2nd Quarter Jackpot Grant Panel Funding Recommendations, 17 applications, panel recommended \$14,825.85, available funding is \$11,518.00 board to determine if all applicants will take a 22.3% cut or propose other funding based on scores. (For Possible Action)
- V. Board Comments/Updates (Discussion Only)
- VI. Public Comment
- VII. 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 agendized 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: 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 email to infonvartscouncil@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 infonvartscouncil@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://nvculture.org/nevadaartscouncil/



A division of the Nevada Department of Tourism and Cultural Affairs

> Brian Sandoval Governor

Claudia Vecchio Department Director

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Gail Rappa
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Ryrie Valdez
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Executive Director Tony Manfredi

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