



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting
Friday, April 10, 2020 – 10:00 AM

MEETING LOCATION:

DUE to COVID-19 this will be a virtual meeting via ZOOM conference platform

Join Zoom Meeting

<https://zoom.us/j/861900841?pwd=cWcwWmVCWVBhTkd3aFBUbW8wa0l0QT09>

Meeting ID: 861 900 841

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Meeting ID: 861 900 841

Find your local number: <https://zoom.us/u/aONUFYPV>

THIS MEETING IS IN COMPLIANCE WITH THE "DECLARATION OF EMERGENCY DIRECTIVE 006 3-21-2020 NEVADA OPEN MEETING LAW" AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Websites: <https://nvculture.org/nevadaartscouncil/home/meeting-agendas/> and <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 NAC 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 ---

- a. Call to Order and Confirmation of Proper Posting – Gail Rappa.
- b. Roll Call and Determination of Quorum – Gail Rappa.

B. Public Comment ---

- a. 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 ---

- a. Approval of December 13, 2019 NAC Meeting Minutes.

D. Discussion Only – COVID-19 Updates ---

- a. State Updates
- b. Agency Updates and Impact

E. Discussion Only – Grant Program Review _____

- a. Grant Offerings
- b. Grant Process
- c. Grant Funding
- d. Board Role During Panels
- e. Board Role During Approval

F. For Possible Action – FY20 Grant Award Reallocation due to COVID-19 _____

- a. Approval to allow Executive Director to change, if/as needed, any project grant that has been cancelled due to COVID-19 to an operational grant.

G. Discussion Only – Strategy Planning _____

- a. Review Current Strategic Plan
- b. Review Current National Endowment for the Arts Partnership Grant
- c. Next Steps

H. Discussion Only – Executive Director Update _____

- Budget Planning FY21
- Budget Planning FY22-23

I. Discussion Only – Board Member Updates _____

J. Discussion Only – Future Agenda Items _____

K. Public Comment _____

- a. Public comment is welcomed by the Committee. 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.

L. 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 infonartscouncil@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.