

**THERE IS NO  
RECOVERY  
WITHOUT  
CREATIVITY.**

**RICH IN  
ART**

**NEVADA**  
ARTS COUNCIL



enriching creativity

Board Meeting 6-23-2021

- 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. Executive Director to state and read any written public comments that have been received before the meeting.
- 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 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.
- b. Executive Director to state and read any written public comments that have been received before the meeting.

### **C. Welcome New Nevada Arts Council Board Members**

- a. Introduction and Welcome to new board members – Gail Rappa

## AGENDA

### D. **For Possible Action**– Approval of Minutes

a. Approval of Minutes – Gail Rappa

April 2020

May 2020

## AGENDA

### **E For Possible Action – Round Two FY 2022 Grants**

- a. FY22 AMERICAN RESCUE PLAN GRANT - ORGANIZATIONS
- b. FY22 AMERICAN RESCUE PLAN GRANT - INDIVIDUALS (2 CYCLES)
- c. FY22 ARTS LEARNING PROJECT GRANT
- d. FY22 ARTS LEARNING EXPRESS GRANT ROSTER ARTISTS (2 CYCLES)
- e. Possible vote to approve Round Two grant offerings for FY22 – Gail Rappa

## AGENDA

### F. Discussion Only – Agency Updates

- a. Staffing Updates
- b. Updates on National Endowment for the Arts
- c. Update on WESTAF
- d. Update on American's for the Arts

## AGENDA

### F. Discussion Only – Agency Updates

- e. Update on State Poet Laureate

## NRS 233C.094 ACCOUNT FOR LICENSE PLATES FOR THE SUPPORT OF THE EDUCATION OF CHILDREN IN THE ARTS

1. The Account for License Plates for the Support of the Education of Children in the Arts is hereby created in the State General Fund. The Division shall administer the Account.
2. The money in the Account does not lapse to the State General Fund at the end of any fiscal year.
3. The money in the Account must be used only for the support of programs for the education of children in the arts and must not be used to replace or supplant funding available from other sources.
4. The Division shall retain one-half of the money deposited in the Account to use pursuant to subsection 3. The Division shall remit quarterly one-half of the money deposited in the Account to VSA arts of Nevada to use pursuant to subsection 3. If VSA arts of Nevada ceases to exist, the Division shall retain all the money credited to the Account to use pursuant to subsection 3.

(Added to NRS by 1995, 1660; A 1997, 3003; 2003, 634; 2007, 418)

## AGENDA

### D. Discussion Only – Agency Updates

#### h. Update on State Poet Laureate – Tony Manfredi

<u>NEVADA ARTS COUNCIL - Poet Laureate Panel</u>					
Wednesday, May 26 at 10:00 am					
Applicant #	Applicant Name	Stephanie Gibson	Shaun Griffin	Javon Johnson	Average Final Score
PL01	Gailmarie Pahmeier	18.0	19.0	19.0	18.7
PL05	Claudia Keelan	17.0	19.0	19.0	18.3
PL02	Bruce Isaacson	17.0	18.0	18.0	17.7
PL04	David "Olmeca" Barragan	17.0	16.0	19.0	17.3
PL06	Pan Pantoja	13.0	14.0	20.0	15.7
PL03	Jen Nails	11.0	13.0	16.0	13.3



## AGENDA

### G Discussion Only – Future Agenda Items

### I Public Comment

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### J For Possible Action – Adjournment

## Thank You – Stay Safe