



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting

Wednesday, December 13, 2023, 2:00 pm(PT)

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/81860192901?pwd=WjZjQjNwMWVSQmRSN1p4N1FCeTdEZz09>

Webinar ID: 818 6019 2901

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+1 305 224 1968 US

+1 309 205 3325 US

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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 Principal Office

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

Nevada Arts Council Website

<https://www.nvartscouncil.org/about/public-meeting-notices/>

State of Nevada Public Meeting Notice Website

<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.
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AGENDA

A. Opening

1. Call to Order and Confirmation of Proper Posting – Jerry Schefcik
2. Welcome, Roll Call, and Introductions – 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 Select Fiscal Year 2025 Guidelines

1. Review of **FY25 Artist Fellowship Award, Arts Learning Project Grant, and Nevada Heritage Fellowship Guidelines** – T. Manfredi, S. Montgomery, Program Staff
2. **Possible vote to accept FY25 Artist Fellowship Award** – J. Schefcik
3. **Possible vote to accept FY25 Arts Learning Project Grant Guidelines** – J. Schefcik
4. **Possible vote to accept FY25 Nevada Heritage Fellowship Guidelines** – J. Schefcik

D. Discussion Only – Agency Updates

1. Arts Council Agency Updates – Tony Manfredi

E. Public Comment

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F. 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 info@nevadaculture.org. Materials are available from the Nevada Arts Council office, 716 N. Carson Street, Suite A, Carson City, Nevada. The public may provide public comment via email at info@nevadaculture.org.

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.