



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting

Friday, June 21, 2024, 12:00 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/87372912250?pwd=Umg3SGoxdnI3TUhNcnR4aktnQ3BHQT09>

Webinar ID: 873 7291 2250

Passcode: 425319

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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-notice/>

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. Land Acknowledgement – Jerry Schefcik
 - a. We begin our Nevada Arts Council meeting by acknowledging that the Numa, the Newe, the Nuwuvi, Wasi siw, and Pipa Aha Macav have lived in the Great Basin since time began. Please join me in expressing our deepest respect and gratitude to our five major Indigenous groups; the Northern Paiute, the Shoshone, the Southern Paiute, the Washoe and the Mojave– not just the original caretakers of the land we now call Nevada–but for their enduring stewardship and protection of our shared lands and waterways. Today, the Nevada Arts Council reaffirms its commitment to improve the quality of life for our 28 Tribal Nations, Bands, Colonies, and the 62,000-plus Urban Indians who choose to make Nevada their current home.
3. Welcome, Roll Call, and Introductions – Jerry Schefcik
4. Instructions for virtual attendees who wish to provide public comment - Staff
 - a. Number to call +1 669 900 6833

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 FY25 Grant Funding Authority and Recommendations

1. Review FY25 Grant Funding Amount Recommendations - T. Manfredi, M. Moreno, S. Montgomery
2. **Possible vote to approve FY25 Grant Funding Recommendations** – J. Schefcik

D. For Possible Action – Review FY25 Project Grants for Organizations

1. Review FY25 Project Grant for Organizations - T. Manfredi, S. Montgomery, K. Ficken, M. Patrick, PGO Panel Chair
2. **Possible vote to approve FY25 Project Grants for Organizations Funding** – J. Schefcik

E. For Possible Action – Review FY25 Project Grant for Artists Cycle A _____

1. Review FY25 Project Grant for Artists Cycle A - T. Manfredi, S. Montgomery, K. Ficken, S. Cheuk, S. Reid, PGA Cycle A Panel Chair
2. **Possible vote to approve FY25 Project Grant for Artists Cycle A Funding** – J. Schefcik

F. For Possible Action – Review FY25 Arts Learning Project Grant _____

3. Review FY25 Arts Learning Project Grant - T. Manfredi, S. Montgomery, K. Ficken, S. Choudhury, ALP Panel Chair
4. **Possible vote to approve FY25 Arts Learning Project Grant Funding** – J. Schefcik

G. Discussion Only – Agency Updates _____

1. Nevada Arts Council Agency Updates – Tony Manfredi

H. Discussion Only – Future Agenda Items _____

I. Public Comment _____

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J. 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@artscouncil@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@artscouncil@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.