



NOTICE OF PUBLIC MEETING

Board Meeting

June 1, 2023 9:00 AM

MEETING LOCATION:

Nevada State Museum, Las Vegas
309 S. Valley View Blvd.
Las Vegas, NV 89107

VIRTUAL MEETING ACCESS:

Jun 1, 2023 09:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82131918283?pwd=aUlrTEJJJaFBRa3JSLzhCOVNZUm1KUT09>

Passcode: 620401

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Webinar ID: 821 3191 8283

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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 we gather today from the ancestral homelands of the Numa, the Newe, the Nuwuvi, and the Wa She Shu who have lived in the Great Basin since time began. Please join me in expressing our deepest respect and gratitude to our four major Indigenous groups; the Northern Paiute, the Shoshone, the Southern Paiute, and the Washoe--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 27 Tribal Nations, Bands, Colonies, and the 62,000-plus Urban Indians who chose to make Nevada their current home.

3. Roll Call and Determination of Quorum – 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.
2. Executive Director to state and read any written public comments that have been received before the meeting.

C. For Possible Action – Approval of Minutes _____

1. Approval of Board Minutes – Jerry Schefcik

D. For Possible Action – Re-open FY24 Grants _____

2. Discuss option to re-open select FY24 Grants for applicants in draft status – Tony Manfredi

E. Discussion Only – Board Member Updates _____

1. Introductions and term updates from Board Members – Jerry Schefcik
2. Outgoing Board Members Thank You – Jerry Schefcik, Tony Manfredi

F. Discussion Only – Agency Updates _____

1. Arts Council Agency Updates – Tony Manfredi
3. State of the Arts and Strategic Planning Review – Tony Manfredi
4. FY 24 Board Handbook Update – Tony Manfredi

G. Discussion Only – Department of Tourism and Cultural Affairs Presentation_____

1. Department of Tourism and Cultural Affairs Update – Brenda Scolari

H. Discussion Only – Agency Administrative and Program Presentations_____

1. Artist Services Program – Sapria Cheuk and Stephen Reid
2. Arts Learning Program – Maryjane Dorofachuck
3. Administrative / Fiscal – Maria Moreno and Rhonda Peña
4. Community Arts Development Program – Erica Hill and Michelle Patrick
5. Folklife Program – Tony Manfredi
6. Arts Initiatives Program - Kassandra Andicoechea
7. Grants Program – Tony Manfredi

I. Discussion Only – Future Agenda Items_____

J. Public Comment_____

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2. Executive Director to state and read any written public comments that have been received during the meeting.

K. 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.

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.