



Nevada Arts Council
NOTICE OF PUBLIC MEETING

Board Meeting

Thursday, December 16, 2021 – 1:00 PM

MEETING LOCATION:

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

Virtual Meeting access:

Join Zoom Meeting

<https://us02web.zoom.us/j/89338608328?pwd=cEE2SEVlOGdVbkNMck1MWm9PUIAzdz09>

Meeting ID: 893 3860 8328

Passcode: 856387

One tap mobile

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+1 312 626 6799 US (Chicago)

Meeting ID: 893 3860 8328

Passcode: 856387

Find your local number: <https://us02web.zoom.us/u/kbGkKcm3uV>

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, 716 N. Carson Street, Suite A, Carson City NV 89701
Nevada Arts Council, 4000 South Eastern Ave. Suite 240, Las Vegas NV 89119

In addition, meeting notice will be posted not less than three other separate, prominent places within the jurisdiction of the public body such as:

Downtown Reno Library – Washoe Co, 301 South Center St., Reno NV 89501
Carson City Library, 900 Rook Street, Carson City NV 89701
Nevada State Library and Archives, 100 Stewart Street, Carson City NV 89710
Clark County Library, 1401 E. Flamingo Road, Las Vegas, NV 89119
Elko County Library, 720 Court Street, Elko NV 89801
McKinley Arts and Culture Center, 925 Riverside Drive, Reno, NV 89503
NCOT – Laxalt Building, 401 N. Carson Street, Carson City, NV 89701
Nevada Indian Commission, 5366 Snyder Avenue, Carson City, NV 89701

Websites:

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

AGENDA

A. Opening

1. Call to Order and Confirmation of Proper Posting – Jerry Schefcik
2. 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. Discussion Only – Target of Opportunity Grant Update

2. Broadway in the Hood – Performing Arts Touring Initiative – Tony Manfredi

E. For Possible Action – FY 23 Grant Offerings Opening January 2022

1. Review OPERATING SUPPORT GRANT (1 YEAR) – T. Manfredi, S. Scott, M. Patrick
2. **Possible vote to accept Operating Support Grant** - Jerry Schefcik
3. Review PROJECT GRANT FOR ORGANIZATIONS - T. Manfredi, S. Scott, M. Patrick
4. **Possible vote to accept Project Grant for Organizations** - Jerry Schefcik
5. Review ARTS LEARNING PROJECT GRANT - T. Manfredi, S. Scott, M. Dorofachuk
6. **Possible vote to accept Arts Learning Project Grant** - Jerry Schefcik
7. Review ARTS LEARNING EXPRESS GRANT - T. Manfredi, S. Scott, M. Dorofachuk
8. **Possible vote to accept Arts Learning Express Grant** - Jerry Schefcik
9. Review FOLKLIFE COMMUNITY GRANT- T. Manfredi, S. Scott, R. Snetselaar
10. **Possible vote to accept Folklife Community Grant** - Jerry Schefcik

11. Review FOLKLIFE ARTIST GRANT - T. Manfredi, S. Scott, R. Snetselaar
12. **Possible vote to accept Folklife Artist Grant** - Jerry Schefcik
13. Review PROJECT GRANT FOR ARTISTS - T. Manfredi, S. Scott, S. Reid
14. **Possible vote to accept Project Grant for Artists** - Jerry Schefcik

F. Discussion Only – FY 23 Grant Offerings June/July Opening _____

1. NEVADA HERITAGE FELLOWSHIP, ARTIST FELLOWSHIP GRANT, TARGET OF OPPORTUNITY (BRX INITIATIVE) – T. Manfredi

G. Discussion Only – Agency Updates _____

1. Arts Council Program Area and Staffing Updates – Tony Manfredi

H. Discussion Only – Future Agenda Items _____

1. Grant Metrics Discussion to be scheduled during future meeting.
2. Request other future agenda items.

I. Public Comment _____

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

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 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.