



NOTICE OF PUBLIC MEETING

Board Meeting

Wednesday, July 27, 2022 – 1:00 PM

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/89705486500?pwd=V1VoZDI6VWpIMzJzMUdaNXp3WkVMZz09>

Webinar ID: 897 0548 6500

Passcode: 409514

Or One tap mobile :

US: +12532158782,,89705486500#,,,,*409514# or +13462487799,,89705486500#,,,,*409514#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099

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.

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
4. New Board Member Welcome and Introduction – Jerry Schefcik
 - a. Vivian Zavataro

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 – FY23 Round 2 Grant Awards ---

1. Review FY23 Project Grant for Artists (Cycle A) Panel – T. Manfredi, C. Munoz, S. Scott, S. Reid, S. Cheuk
2. **Possible vote to accept FY23 Project Grant for Artists (Cycle A) Awards** – J. Schefcik
3. Review FY23 Arts Learning Project Grant Panel - T. Manfredi, A. Lott, S. Scott, M. Dorofachuk
4. **Possible vote to accept FY23 Arts Learning Project Grant Awards** – J. Schefcik
5. Review funding scenarios for two-year FY22/FY23 Operating Support Grantees - T. Manfredi, S. Scott
6. **Possible vote to accept funding scenario for FY22/FY23 Operating Support Grantees** – J. Schefcik

E. For Possible Action – FY23 Artist Fellowship Grant Guidelines ---

1. Review FY23 Artist Fellowship Grant guidelines – T. Manfredi, S. Reid, S. Cheuk
2. **Possible vote to accept FY23 Artist Fellowship Grant guidelines**– J. Schefcik

F. Discussion Only – Agency Updates ---

1. Arts Council Agency Updates – Tony Manfredi

G. Discussion Only – Future Agenda Items ---

H. Public Comment

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

I. 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.