



Nevada Arts Council
NOTICE OF PUBLIC MEETING

Board Meeting

Monday, June 6, 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/81004018462?pwd=bUErdGR6RlNhV0pEY1JYVGtCOGtxdz09>

Passcode: 191904

Or One tap mobile :

US: +16699006833,,81004018462#,,,,*191904# or +12532158782,,81004018462#,,,,*191904#

Or Telephone:

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

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

Webinar ID: 810 0401 8462

Passcode: 191904

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

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

Nevada Arts Council, 4000 South Eastern Ave. Suite 240, Las Vegas NV 89119

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. For Possible Action – FY 23 Round 1 Grant Awards

1. Review FY 23 Operating Support Grant Panel – T. Manfredi, J. Schefcik, S. Scott
2. **Possible vote to accept FY 23 Operating Support Grant Awards** – J. Schefcik

3. Review FY 23 Project Grant for Organizations Panel - T. Manfredi, M. Salinas, S. Scott, Michelle Patrick, Erica Hill
4. **Possible vote to accept FY23 Project Grant for Organizations Award** – J. Schefcik

5. Review FY 23 Folklife Artist Grant Applications - T. Manfredi, S. Scott, R. Snetselaar
6. **Possible vote to accept FY 23 Folklife Artist Grant Awards** – J. Schefcik

E. For Possible Action – Land Acknowledgement Statement _____

1. Purpose, suggested language, and usage – Tony Manfredi, Stacey Montooth
2. **Possible vote to accept usage of Nevada Indian Commission Land Acknowledgment Statement** – J. Schefcik

F. Discussion Only – Agency Updates _____

- a. Arts Council Program Area and Staffing Updates – Tony Manfredi

G. Discussion Only – Future Agenda Items _____

1. Grant Metrics Discussion to be scheduled in FY 23 during FY24 grant review.

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 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.