



## Nevada Arts Council NOTICE OF PUBLIC MEETING

Board Meeting

Tuesday, October 27, 2020 – 2:00 PM

**MEETING LOCATION:**

DUE to COVID-19 this will be a virtual meeting via ZOOM conference platform

Join Zoom Meeting

<https://us02web.zoom.us/j/87833444930?pwd=cXRwWGxNc0RYV0JvV1czeEFiUEh5dz09>

Meeting ID: 878 3344 4930

Passcode: 890895

One tap mobile

+13462487799,,87833444930#,,,,,0#,,890895# US (Houston)

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Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 878 3344 4930

Passcode: 890895

Find your local number: <https://us02web.zoom.us/j/keHdlqSQuq>

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THIS MEETING IS IN COMPLIANCE WITH THE “DECLARATION OF EMERGENCY DIRECTIVE 006 3-21-2020 NEVADA OPEN MEETING LAW” AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Websites:

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

<https://notice.nv.gov>

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## 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 ---

- a. Call to Order and Confirmation of Proper Posting – Gail Rappa.
- b. Roll Call and Determination of Quorum – Gail Rappa.

### B. Public Comment ---

- a. 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.
- b. Executive Director to state and read any written public comments that have been received before the meeting.

### C. **For Possible Action** – Review, Discuss, and Approve FY 21 Artist Grants ---

- a. Review of Nevada Arts Council FY 21 Artist Relief Grants funding intent, timeline, and statute requirements.
- b. Review Nevada Arts Council **FY 21 Artist Relief Grant** public comments, discuss proposed grant, possible vote to approve grant.
- c. Review Nevada Arts Council **FY 21 Virtual Mini-Lesson Grant** public comments, discuss proposed grant, possible vote to approve grant.
- d. Review Nevada Arts Council FY21 Folklife Grant Funding.

**D. For Possible Action – Board Leadership Changes** \_\_\_\_\_

- a. Vice Chair Position - Gail Rappa, Tony Manfredi
- b. Treasure Position – Gail Rappa, Tony Manfredi

**E. For Possible Action – Board Advocacy Items** \_\_\_\_\_

- a. Letter to Governor Sisolak – Gail Rappa
- b. Cultural Alliance Nevada Presentation - History, Advocacy Updates – Gail Rappa, Tia Flores

**F. Discussion Only – Board Membership** \_\_\_\_\_

- a. Board Member Term, Position, and Composition Updates – Gail Rappa, Tony Manfredi

**G. Discussion Only – State Laureates** \_\_\_\_\_

- a. Review and discuss state laureates - Tony Manfredi

**H. Discussion Only – Agency Updates** \_\_\_\_\_

- a. Review National Endowment for the Arts Grant Submission – Tony Manfredi
- b. Review Nevada Arts Council Strategic Plan – Tony Manfredi
- c. PETS Grant – Tony Manfredi
- d. Review of FY22 and FY23 Budget – Tony Manfredi
- e. Review of Nevada Arts Council Board Members Advocacy Plans for 21 Session – Tony Manfredi

**I. Discussion Only – Board Member Updates** \_\_\_\_\_

**J. Discussion Only – Future Agenda Items** \_\_\_\_\_

**K. Public Comment** \_\_\_\_\_

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

**L. 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](mailto:info@artscouncil@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.