NEVADA ARTS COUNCIL

Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting
Friday, October 22, 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/86870174648?pwd=em8ybWoyUkxnZ09nZS9XT3NQdVC4Zz09

Meeting ID: 868 7017 4648
Passcode: 978982
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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.
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 – Approval of Minutes

a. Approval of Board Minutes – Gail Rappa

D. For Possible Action – Executive Committee Elections

a. Present Chair Candidates – Tony Manfredi, Gail Rappa
b. Possible vote to select Nevada Arts Council Board Chair – Gail Rappa
c. Present Vice-Chair Candidates – Tony Manfredi, Gail Rappa
d. Possible vote to select Nevada Arts Council Board Vice-Chair – Gail Rappa
e. Present Treasurer Candidates – Tony Manfredi, Gail Rappa
f. Possible vote to select Nevada Arts Council Board Treasurer – Gail Rappa

E. Discussion Only – Agency Updates

a. Staffing Updates – Tony Manfredi
b. Creative Aging Update – Tony Manfredi
c. Arts Council Program Area Updates – Tony Manfredi

F. Discussion Only – Board Chair Updates

a. Board Chair Remarks – Gail Rappa

G. Discussion Only – Future Agenda Items

a. Grant Metrics Discussion to be scheduled during future meeting.
H. 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.

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 infonvartscouncil@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.