



Nevada Arts Council
Board Meeting
Friday, July 17, 2020 – 10:00 AM

MEETING LOCATION:

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

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>

BOARD MEMBERS

Gail Rappa, Chair
Edward Estipona, Vice-Chair
Karen Michaels, Treasurer
Amanda Horn
Andy Lott
Jerry Schefcik
Yale Yeandel

STAFF:

Tony Manfredi
Cathleen J. Wyatt
Mary Jane Dorofachuk
Rebecca Snetselaar
Stephen Reid
Sierra Scott
Krista Ficken
Kari Ward

DAG

Harry Ward

MEETING MINUTES

A. Opening _____

- a. Call to Order and Confirmation of Proper Posting – Gail Rappa.

Chair Rappa called the meeting to order at 10:03 and confirmed proper posting.

- b. Roll Call and Determination of Quorum – Gail Rappa.

Chair Rappa conducted roll call and determined quorum was established. Staff was introduced.

B. Public Comment _____

- a. Public comment is welcomed by the Board. 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.

There was no other public comment.

C. Discussion Only – Board Membership _____

- a. Ryrie Valdez Retirement Announcement and Thank You– Gail Rappa, Tony Manfredi
- b. Board Member Term, Position, and Composition Updates – Gail Rappa, Tony Manfredi

Gail Rappa acknowledged and thanked Ryrie Valdez for her years of service to the Nevada Arts Council Board. Tony Manfredi thanked Ryrie specifically for her assistance and support when he was first hired as Executive Director. Other council members also thanked Ryrie.

Tony Manfredi shared a slide showing board member position, term and composition. A discussion followed on the type of board membership that the council believes will best help it move forward. There were discussions about north, south and rural representation, increased diversity for the board, business representation, and arts education representation.

D. Discussion Only – Agency Updates _____

- a. Review of National Endowment for the Arts Nevada CARES Act Funding – Tony Manfredi
- b. Review of WESTAF Nevada CARES Act Funding – Tony Manfredi
- c. Review of Nevada Arts Council CARES Act Funding – Tony Manfredi / Sierra Scott
- d. Review of Latest COVID Impact Data – Tony Manfredi
- e. Review of FY 21 Budget and Special Session – Tony Manfredi
- f. Review of FY22 and FY23 Budget – Tony Manfredi
- g. Review of 2021-2024 Strategic Planning and 22-24 NEA Grant
- h. Review of Nevada Arts Council Board Members Advocacy Plans

Tony Manfredi reviewed items a – h with details on each item included presented on screen. These details can be reviewed in the attached presentation - [Nevada Arts Council Board Meeting 7-17-2020](#).

E. Discussion Only – Board Member Updates _____

Board members provided updates and happenings from their organizations.

F. Discussion Only – Future Agenda Items _____

Chair Rappa stated they would add discussion on increasing the number of board members to the Nevada Arts Council to a future agenda item.

G. 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.

There was no public comment.

H. For Possible Action – Adjournment _____

Amanda Horn moved to adjourn and Jerry Schefcik seconded the motion. There was a unanimous vote to adjourn.