



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting
Thursday, June 28, 2018 – 11:00 AM

MEETING LOCATION:

Legislative Counsel Bureau
401 South Carson Street
Room: 2134
Carson City, NV 89701

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Calendar of Meetings - View."

Note: Persons may also observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building
Room 4406
555 East Washington Avenue
Las Vegas, Nevada

THIS MEETING IS IN COMPLIANCE WITH THE "NEVADA OPEN MEETING LAW" AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Reno Library – Washoe Co, 301 South Center St., Reno NV 89501
Carson City Library, 900 Roop 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 Arts Council, 716 N. Carson Street, Suite A, Carson City NV 89701
Nevada Arts Council, 4000 South Eastern Ave. Suite 240, Las Vegas NV 89119
Websites: [Nevada Arts Council](#) and www.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 NAC 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 ---

Call to Order and Confirmation of Proper Posting – Julia Arger
Roll Call and Determination of Quorum – Julia Arger

B. Public Comment ---

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.

C. Department of Tourism and Cultural Affairs Report – David Peterson, Interim Director (Discussion Only) ---

D. **For Possible Action** – Review of FY2019 Partners in Excellence Tier 1 Level 3 Grants and Funding Recommendations ---

Review, discussion and possible approval of revised grant funding panel recommendations. Thirty-one applications were received for the FY19 Partners in Excellence Tier 1 Level 3 Grant Program. Panel recommends \$184,178 for twenty-nine applicants. Available funding is \$103,830.85. Board to determine funding. The panel was chaired by board members Mark Salinas and Annie Zucker.

Partners in Excellence Grants (PIE) strengthen Nevada’s arts infrastructure by supporting general operations of cultural organizations and institutions throughout the state. Together, NAC and the arts organizations it supports have increased access to and participation in the arts across the state – through quality arts programming, arts education initiatives and cultural leadership.

E. For Possible Action – Review of FY19 Arts Learning Component Grant Panel Funding Recommendations _____

Review, discussion and possible approval of revised grant funding panel recommendations. Eighteen applications were received for the FY19 Arts Learning Component Grant Program. Panel recommends \$57,747 for sixteen applicants. Available funding is \$50,606.03. Board to determine funding. The panel was chaired by board member Edward Estipona.

To support and expand arts education/learning programming offered by Nevada’s nonprofit arts organizations, the PIE grant category includes an Arts Learning Component (ALC). This add-on funding opportunity of up to \$7,500 (1:1 cash match) is designed to support arts organizations with existing arts education/learning programs and to encourage other arts organizations to establish an arts education/learning program as part of their portfolio of services.

F. Executive Director Tony Manfredi, NAC Agency Overview (Discussion Only) _____

G. Artist Services Program Overview (Discussion Only) _____

H. Arts Learning Program Overview (Discussion Only) _____

I. Break for Lunch _____

J. Call to Order _____

K. Community Arts Development Program Overview (Discussion Only) _____

L. Folklife Program Overview (Discussion Only) _____

M. Grants Program Overview (Discussion Only) _____

N. For Possible Action –Discussion and Possible Vote to Create Committee to review all NAC Grants _____

O. Break _____

P. Call to Order _____

Q. NAC Board Member Orientation / Review State Statues and Board Regulations (Discussion Only) _____

R. For Possible Action – NAC Board Member Leadership Discussion and Election for NAC Board Chair, Vice Chair and Treasurer _____

Pursuant to NRS 233C.070(1), “The Board shall elect for its membership a Chair, a Vice Chair and a Treasurer to serve as officers of the Board.”

S. NAC Board Chair Report (Discussion Only) _____

T. Future Agenda Items (Discussion Only) _____

U. Public Comment _____

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V. For Possible Action – Adjournment _____

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Cathleen Wyatt, Administrative Assistant, Nevada Arts Council, (775) 687.6680 or via email at inforartscouncil@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.