

**NEVADA ARTS COUNCIL
PUBLIC MEETING NOTICE/AGENDA**

The Nevada Arts Council (NAC) Board will hold a public meeting to consider the items listed below. Items on the agenda may be taken out of the order presented, may be combined for consideration and may be removed at the discretion of the NAC Chair.

NAC DECEMBER BOARD MEETING – via Teleconference: 877.810.9415 Access Code: 7154345#

Wednesday March 15, 2017

2:00 p.m.

Nevada Arts Council
716 N Carson St Ste A
Carson City, NV 89701

AGENDA

- I. Call to Order and Roll Call/Welcomes and Introductions
- II. Public Comment
- III. Approval of NAC Board Meeting Minutes, December 12, 2016 (For Possible Action)
- IV. Approval of NAC Board Meeting Minutes, January 26, 2017 (For Possible Action)
- V. Review and approve panel funding recommendations for FY17 Fourth Quarter Jackpot Grants (For Possible Action)
- VI. Claudia Vecchio - Executive Director Transition – Discussion around the transition of the Executive Director position to include recruitment timeline, interim staffing plan and internal and external communications. (For Discussion Only)
- VII. Executive Director – Report on Agency Activities (For Discussion Only)
- VIII. Chair's Report on Advocacy and Board Activities (For Discussion Only)
- IX. Public Comment
- X. Adjourn (For Possible Action)

Public comment is welcomed by the Nevada Arts Council, but may be limited to three minutes per person at the discretion of the Chair. The Nevada Arts Council may not take action on any matter brought up under this agenda item until agendaized and included as an item for possible action at a later meeting per NRS 241.020.

CALL-IN INSTRUCTIONS for the Nevada Arts Council Board Meeting teleconference. Dial this toll free number: 877.810.9415. When prompted, enter the access code followed by the # key: 7154345 #. Please identify yourself when speaking during the conference. Please contact Cathleen Wyatt, 775.687.6680, should you have any questions regarding this meeting.

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 to info@artsandculture.nv.gov. Materials are available from the Nevada Arts Council office, 716 N. Carson Street, Ste A, Carson City, Nevada.

The Nevada Arts Council is pleased to make reasonable accommodations for individuals with special needs. Contact Cathleen Wyatt at (775) 687.6680 for assistance. For those not able to attend, public comments may be emailed to info@artsandculture.nv.gov to be read into the public record.

This meeting is in compliance with the "Nevada Open Meeting Law" and has been properly noticed, posted on the Nevada Arts Council website, and posted at the following locations:
<http://nac.nevadaculture.org/>

Carson City Library	900 Roop Street	Carson City	NV	89701
Clark County Library	833 Las Vegas Blvd North	Las Vegas	NV	89101
Elko County Library	720 Court Street	Elko	NV	89801
NCOT – Laxalt Building	401 North Carson Street	Carson City	NV	89701
Nevada Arts Council	2755 East Desert Road, Ste 155	Las Vegas	NV	89121
Nevada Arts Council	716 North Carson Street, Ste A	Carson City	NV	89701
Nevada Department of Administration	Nevada Public Notice Website			
Nevada State Library and Archives	100 Stewart Street	Carson City	NV	89701
McKinley Arts and Culture Center	925 Riverside Drive	Reno	NV	89503
Washoe County Library	301 South Center Street	Reno	NV	89501