



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting
Friday, May 21, 2021 – 10:00 AM

MEETING LOCATION:

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

Topic: Nevada Arts Council Board Meeting - May 21, 2021

Time: May 21, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83863606049?pwd=ekhJaWlkY2M2cG5rR3hrZWtZa1g2dz09>

Meeting ID: 838 6360 6049

Passcode: 250825

One tap mobile

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Dial by your location

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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>

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. Nevada Arts Council Board Member Introductions/Farewells ---

- a. Introductions and Welcome to Clair Muñoz, Melissa Melero-Moose, Patrick Duffy – Gail Rappa
- b. Thank you to, and farewell remarks from, Karen Michaels – Gail Rappa, Tony Manfredi

D. For Possible Action – Approval of Minutes ---

- a. Approval of Board Minutes – Gail Rappa

E. For Possible Action – Round One FY 2022 Grants

- a. FY22 GRANT POLICIES – Tony Manfredi, Sierra Scott
- b. FY22/23 OPERATING SUPPORT GRANT – Tony Manfredi, Sierra Scott
Extension for existing grantees
Extension award letters out in June/July 2021
- c. FY22 PROJECT GRANT FOR ORGANIZATIONS – Tony Manfredi, Sierra Scott
Activity period: December 1, 2021 – June 30, 2022
Open August 1 / Close August 31 / Panel 1st week of November
Award letters out by end of November
- d. FY22 FOLKLIFE COMMUNITY GRANT / FY22 FOLKLIFE ARTIST GRANT – Tony Manfredi, Sierra Scott
Open July 1, 2021
Non-competitive
- e. FY22 ARTIST FELLOWSHIP GRANT – Tony Manfredi, Sierra Scott
No new guidelines posted
Re-open previously submitted FY21 applications (41 Literary / 22 Performing / 4 Folk)
Re-open applications July-September / Panel in January
- f. Possible vote to approve Round One Funding Scenarios for FY22 Grants – Gail Rappa

F. Discussion Only – Agency Updates

- a. Round 2 of FY22 Grants
- b. Rich in Art License Plate Program – Tony Manfredi
- c. Update on Nevada Arts Council Budget for FY22 and FY23 – Tony Manfredi
- d. Updates on American Rescue Plan Act, National Endowment for the Arts
- e. Update on FY22 Nevada Arts Council Grants – Tony Manfredi
- f. Update on National Arts Action Summit – Tony Manfredi
- g. Update on State Poet Laureate – Tony Manfredi

G. Discussion Only – Board Member Updates

H. Discussion Only – Future Agenda Items

- a. June Board Meeting – Friday, June 25, 2021

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

J. 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@nartscouncil@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.