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 JUNE BOARD MEETING – via Teleconference: 877.810.9415 Access Code: 7154345#
Wednesday June 28, 2017
11:00 am
Nevada Arts Council
716 N Carson St, Suite A
Carson City, NV 89701

AGENDA

I. Call to Order and Roll Call/Welcome and Introductions
II. Public Comment
III. Approval of NAC Board Meeting Minutes from June 16, 2017 (For Possible Action)
IV. Discussion, Review and Vote of FY18 Fellowship Panel Meetings and Funding Recommendations for the Visual Arts Artist Fellowship grants. (For Possible Action)
   □ FY18 Visual Arts Fellowship Grants, 4 @ $5,000 and Honorable Mention Grants 3 @ $500 each.
V. Discussion, Review and Vote of the FY18 Fellowship Project Grant Panel Meeting and Funding Recommendations for Fellowship Project Grant. (For Possible Action)
   ⇒ FY18 Fellowship Project Grant 1 @ $7,000
VI. Discussion, Review and Vote of FY18 Heritage Award Grant Panel Meetings and Funding Recommendations for FY18 Heritage Award Grant 2 @ $3,500 (for Possible Action)
VII. Nominations and elections of Officers (For Possible Action)
VIII. DAG – Report Sarah Bradley – Open Meeting Law/Public Records Update (Discussion Only)
IX. DTCA Directors Report (Discussion Only)
    ⇒ Update on Executive Director Recruitment
    ⇒ Update on Governor’s Portrait process
    ⇒ Brief overview of department-wide grants review process
    ⇒ Cultural Tourism – Scope of Work
X. Chair’s Report (Discussion Only)
    ⇒ Board Activities Update: Individual Board Members report on Arts Events
XI. Interim Executive Directors Report (Discussion Only)
    ⇒ NAC Activities Update
XII. Public Comment
XIII. 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 agendized 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 MUTE your phone when not speaking. Please contact Cathleen J. 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 J. Wyatt, Administrative Assistant, Nevada Arts Council, (775) 687-6680 or via
email to infonvartsccouncil@nevadaculture.org. 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 J. Wyatt at (775) 687-6630 for assistance. For those not able to attend, public comments may be emailed to infonvartsccouncil@nevadaculture.org 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/

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