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 JANUARY BOARD MEETING – via Teleconference: 877.810.9415 Access Code: 7154345#

Thursday, January 26, 2017
9:30 am
Nevada Arts Council
716 N Carson St, Suite A
Carson City, NV 89701

AGENDA

I. Call to Order and Roll Call/Welcomes and Introductions
II. Public Comment
III. Review and possible approval of NAC 50th Anniversary Visual Arts Commission Grant for $4,000. The Board will review and possibly approve the grant recommendation from the Visual Arts Commission committee. (For Possible Action)
IV. Possible approval of additional FY17 Professional Development Grants funding to support rural constituent’s grant applications. (For Possible Action)
V. Public Comment
VI. 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 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 infonvartscouncil@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 Wyatt at (775) 687.6680 for assistance. For those not able to attend, public comments may be emailed to infonvartscouncil@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/

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 4000 S. Eastern Ave., Ste 240 Las Vegas NV 89119
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