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 at the discretion of the NAC Chair.

NAC FALL 2016 BOARD MEETING AGENDA
Thursday, September 29, 2016
9:30 a.m.
Nevada Museum of Art, E.L. Cord Museum School
160 W. Liberty St
Reno, NV 89501

AGENDA
- Items on the agenda may be taken out of order.
- The public body may combine two or more agenda items for consideration.
- The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

I. Call to Order and Roll Call/Welcome and Introductions
II. Public Comment
III. Approval of NAC Board Meeting Minutes, September 15, 2016 (For Possible Action)
IV. Nominations and Election of Vice-Chair and Secretary (For Possible Action)
V. David Walker, CEO, Nevada Museum of Art: Welcome
VI. Naomi Duerr, member, Reno City Council: Welcome
VII. Review and Approval of FY17 Second Quarter Jackpot Grant Award Changes (For Possible Action)
VIII. Nettie Oliverio, co-chair, Reno Arts Consortium: Introduction to Reno Arts Consortium
IX. Mike Kazmierski, president and CEO, Economic Development Authority of Western Nevada: Comments on Arts and Economic Development
X. Arts Learning Program Report (Discussion Only)
   o 2017 Poetry Out Loud Update
   o Elinor Bugli: Presentation about Strings in the Schools/Carson City Symphony
XI. FolkLife Program Report (Discussion Only)
   o Staff Presentation: Living Traditions Projects
   o Staff Presentation: Taking Diversity and Inclusion to the Next Level
XII. Artist Services Program Report (Discussion Only)
   o Staff Presentation: Artist Fellowship Program
XIII. Community Arts Development Program Report (Discussion Only)
   o Staff Presentation: Cultural Equity and Community Arts Development
XIV. Gail Rappa: Presentation on Tuscarora Arts Community
XV. Chair’s Report (Discussion Only)
   o Advocacy
   o Judy Harris, president, Cultural Alliance Nevada: Introduction to Cultural Alliance
   o Board Handbook
XVI. Board Members: Comings & Goings (Discussion Only)
XVII. Public Comment
XVIII. 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. Please contact Joe Paslov, 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 Joe Paslov, Administrative Assistant, Nevada Arts Council, 775.687.6680 or via email to jpaslov@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 Joe Paslov at 775.687.6680 for assistance. For those not able to attend, public comments may be emailed to info@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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<th>City</th>
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<tr>
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