



A division of the Nevada  
Department of Tourism  
and Cultural Affairs

Brian Sandoval  
Governor

Claudia Vecchio  
Department Director

BOARD MEMBERS

Julia Arger, Chair  
Edward Estipona  
Joe O'Neill  
Deon Reynolds  
Jerry Schefcik  
Eric Strain  
Ryrie Valdez  
Irma Varela Wynants  
Annie Zucker

Susan Boskoff  
Executive Director

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Las Vegas, NV 89121  
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[nac.nevadaculture.org](http://nac.nevadaculture.org)

## 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/Welcomes 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 agendaized 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](mailto: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@nartscouncil@nevadaculture.org](mailto:info@nartscouncil@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  
 Clark County Library  
 Elko County Library  
 NCOT – Laxalt Building  
 Nevada Arts Council  
 Nevada Arts Council  
 Nevada Department of Administration  
 Nevada State Library and Archives  
 McKinley Arts and Culture Center  
 Downtown Reno Library – Washoe Co

900 Roop Street  
 1401 E. Flamingo Rd  
 720 Court Street  
 401 North Carson Street  
 2755 East Desert Road, Ste 155  
 716 North Carson Street, Ste A  
 Notice.nv.gov  
 100 Stewart Street  
 925 Riverside Drive  
 301 South Center Street

Carson City	NV	89701
Las Vegas	NV	89119
Elko	NV	89801
Carson City	NV	89701
Las Vegas	NV	89121
Carson City	NV	89701
Website		
Carson City	NV	89701
Reno	NV	89503
Reno	NV	89501

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