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 DECEMBER BOARD MEETING – via Teleconference: 877.810.9415 Access Code: 7154345#
Monday, December 12 2016
10:00 a.m.
Nevada Arts Council
716 N Carson St Ste 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 meeting held September 15, 2016 (For Possible Action)
IV. Approval of NAC Board Meeting Minutes, September 29, 2016 (For Possible Action)
V. Review and approve panel funding recommendations for FY17 Third Quarter Jackpot Grants (For Possible Action)
VI. Update on NAC 50th Anniversary events including the Awards Reception and Ceremony at the Nevada Museum of Art on March 9, 2016 (For Discussion Only)
VII. Chair’s Report on Advocacy and Board Activities (For Discussion Only)
VIII. Public Comment
IX. 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 infonvartsncouncil@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 infonvartsncouncil@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
2755 East Desert Road, Ste 155
Las Vegas, NV 89121

Nevada Art 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