Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting
Friday, December 14, 2018 – 1:30 PM

MEETING LOCATION:
Nevada Arts Council
Conference Room
716 N. Carson St.
Suite A
Carson City, NV 89701

WEBINAR ACCESS: Via GoToMeeting
Join meeting from computer, tablet or smartphone:
https://global.gotomeeting.com/join/845250181
Or Dial in using your phone:
1 (408) 650-3123
Access Code: 845-250-181

THIS MEETING IS IN COMPLIANCE WITH THE “NEVADA OPEN MEETING LAW” AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Reno Library – Washoe Co, 301 South Center St., Reno NV 89501
Carson City Library, 900 Roop Street, Carson City NV 89701
Nevada State Library and Archives, 100 Stewart Street, Carson City NV 89710
Clark County Library, 1401 E. Flamingo Road, Las Vegas, NV 89119
Elko County Library, 720 Court Street, Elko NV 89801
McKinley Arts and Culture Center, 925 Riverside Drive, Reno, NV 89503
NCOT – Laxalt Building, 401 N. Carson Street, Carson City, NV 89701
Nevada Indian Commission, 5366 Snyder Avenue, Carson City, NV 89701
Nevada Arts Council, 716 N. Carson Street, Suite A, Carson City NV 89701
Nevada Arts Council, 4000 South Eastern Ave. Suite 240, Las Vegas NV 89119
Websites: Nevada Arts Council and www.notice.nv.gov

STATEMENT OF THE BOARD

- Action may be taken on those items denoted “For Possible Action”.
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
AGENDA

A. Opening

Call to Order and Confirmation of Proper Posting – Joe O’Neill
Roll Call and Determination of Quorum – Joe O’Neill

B. Public Comment

Public comment is welcomed by the Board. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

C. For Possible Action – Approval of Minutes

I. Approval of November 8, 2018 NAC Meeting Minutes.

D. For Possible Action – FY19 3rd Quarter Jackpot Grant Panel Funding Recommendations

Review, discussion and possible approval of grant funding panel recommendations. Eleven applications were received for the FY19 3rd Quarter Jackpot Grant Program. Total requested amount is $10,999 for eleven applicants. Available funding is $10,999. Board to determine final funding amount. The panel was chaired by NAC board member Ryrie Valdez.

Quarterly Jackpot Grants support new or exemplary art projects by nonprofit arts and non-arts organizations, schools, public institutions or artists that take place during a three-month period.

E. Agency Update
I. Leadership changes at DTCA
II. NAC involvement in the Governor’s Inauguration
III. Legislation Session Reminder
IV. Nevada Arts Advocacy Day at Legislature – March 15, 2019

F. Board Chair Update

G. Future Agenda Items

H. Public Comment

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I. For Possible Action – Adjournment

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 at infonvartscouncil@nevadaculture.org. Materials are available from the Nevada Arts Council office, 716 N. Carson Street, Suite A, Carson City, Nevada.

If you need accessibility accommodations, please let us know no later than three (3) business days so that we will have sufficient time to make the arrangements. Contact Cathleen Wyatt, Administrative Assistant, Nevada Arts Council, (775) 687.6680, or via email at infonvartscouncil@nevadaculture.org