



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting
Thursday, June 27, 2019 – 10:30 AM

MEETING LOCATION:

Paul Laxalt State Building
401 North Carson Street
2nd Floor Chambers
Carson City, NV 89701

*If you cannot attend the meeting, you can listen
remotely via conference call:*

CONFERENCE CALL NUMBER: (512) 489 3100
EXTENSION: 373627#

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 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](http://NevadaArtsCouncil) 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.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- 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 3 minutes at the

discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.

- No action may be taken on any matter brought up under public comment until that matter has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020).
 - Meetings are audio-recorded as part of the public record. Speakers are requested to identify themselves before speaking.
 - Note: Please provide NAC with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.
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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** – Review and possible approval of Grant Amounts and Funding Scenarios ---

Review, discussion and possible approval of Grant Funding Amounts and Funding Scenarios for:

- Total Amount Available
- Operating Support Grant
- Project Grant for Organizations
- Arts Learning Project Grant
- Community Impact Grant
- Artist Fellowship Grant (Contemporary / Traditional)
- Fellowship Project Grant
- Project Grant for Artists Cycle A and Cycle B
- Folklife Artist Grant
- Folklife Community Grant
- Professional Development
- Arts Learning Express

D. **For Possible Action** – Review of FY20 Operating Support Grant and Funding Recommendations ---

Review, discussion and possible approval of revised grant funding panel recommendations. Fifty-one eligible applications were received for the FY20 Operating Support Grant. Nevada Arts Council Board to determine funding. The panel was chaired by Nevada Arts Council Board Member Ryrie Valdez.

Operating Support Grants (OSG) from NAC strengthen Nevada’s arts infrastructure by supporting general operations of non-profit arts organizations throughout the state. The most competitive applicants offer ongoing, sustained, high-quality outreach programs and arts services or artistic programming in their communities. OSG funds support general operating expenses including administrative salaries and benefits, payroll expenses, insurance, facility space rental, utilities, and contracted and professional services.

E. For Possible Action – Review of FY20 Project Grant for Organizations Panel Funding Recommendations

Review, discussion and possible approval of revised grant funding panel recommendations. Sixty eligible applications were received for the FY20 Project Grant for Organizations. Nevada Arts Council Board to determine funding. The panel was chaired by Nevada Arts Council Board Member Edward Estipona.

The Project Grant for Organizations (PGO) from NAC supports the arts and cultural activities of organizations and public institutions. Funds may be used to support the execution of one activity/project or a suite of related activities. Examples of eligible projects include art exhibitions, performances, reading, concerts, festivals, and lifelong learning activities.

F. For Possible Action – Review of FY20 Arts Learning Project Grant Panel Funding Recommendations

Review, discussion and possible approval of revised grant funding panel recommendations. Thirty-eight eligible applications were received for the FY20 Arts Learning Project Grant. Nevada Arts Council Board to determine funding. The panel was chaired by Nevada Arts Council Board Member Annie Zucker.

The Arts Learning Project Grant (ALP) Grant from NAC is an annual project grant designed to support arts learning activities, teaching artist residencies, and teacher training for Pre-K through 12th grade. These arts learning activities provide a unique opportunity for students to work with practicing artists through workshops, classes, lectures, discussions, performances and community events.

G. For Possible Action – Review of FY20 Community Impact Grant Panel Funding Recommendations

Review, discussion and possible approval of revised grant funding panel recommendations. One eligible application was received for the FY20 Community Impact Grant. Nevada Arts Council Board to determine funding. The panel was chaired by Nevada Arts Council Board Member Ryrie Valdez.

The Community Impact Grant (CIG) from NAC supports structural change in communities across Nevada through strategic planning, community engagement, and arts participation.

H. For Possible Action – Review of FY20 Artist Fellowship Grant – Contemporary Arts (Visual Arts) Panel Funding Recommendations

Review, discussion and possible approval of revised grant funding panel recommendations. Sixty-seven eligible applications were received for the FY20 Artist Fellowship Grant – Contemporary Arts (Visual Arts). Nevada Arts Council Board to determine funding. The panel was chaired by Nevada Arts Council Board Member Karen Michaels.

The Artist Fellowship Grant (AFG) from NAC celebrates the vitality of Nevada’s contemporary arts. It recognized outstanding individual artists living in Nevada who demonstrate excellence in their work. By

acknowledging outstanding artistic accomplishment, the program promotes public awareness and appreciation of the role of the artist in our society.

I. For Possible Action – Review of FY20 Artist Fellowship Grant – Folk and Traditional Arts Panel Funding Recommendations _____

Review, discussion and possible approval of revised grant funding panel recommendations. Five eligible applications were received for the FY20 Artist Fellowship Grant – Folk and Traditional Arts. Nevada Arts Council Board to determine funding. The panel was chaired by Nevada Arts Council Board Member Karen Michaels.

The Artist Fellowship Grant (AFG) from NAC celebrates the vitality of Nevada’s Traditional Folk Arts. It recognized outstanding individual artists living in Nevada who demonstrate excellence in their work. By acknowledging outstanding artistic accomplishment, the program promotes public awareness and appreciation of the role of the artist in our society.

J. For Possible Action – Review of FY20 Fellowship Project Grant Panel Funding Recommendations _____

Review, discussion and possible approval of revised grant funding panel recommendations. Four eligible applications were received for the FY20 Fellowship Project Grant. Nevada Arts Council Board to determine funding. The panel was chaired by Nevada Arts Council Board Member Jerry Schefcik.

The Fellowship Project Grant (FPG) from NAC is designed to support artists working in all disciplines who have received two or more NAC Artist Fellowship Grants. These artists are recognized for continuing artistic accomplishment, and are actively participating in their art form as practitioners, teachers, or both. This two-year grant recognized the commitment of NAC Fellows and supports projects that encourage the development of new work to share with the public.

K. For Possible Action – Review of FY20 Project Grant for Artists (Cycle A) Panel Funding Recommendations _____

Review, discussion and possible approval of revised grant funding panel recommendations. Twenty-four eligible applications were received for the FY20 Fellowship Project Grant. Nevada Arts Council Board to determine funding. The panel was chaired by Nevada Arts Council Board Member Jerry Schefcik.

The Project Grant for Artists (PGA) from NAC supports individual artists in the production and presentation of artistic projects. The PGA is awarded twice a year for projects that take place during a specified six-month period. Examples of eligible projects include art exhibitions, performances, reading, concerts, the creation of art, portfolio creation, and marketing/promotional activities related to an arts project.

L. Break for Lunch _____

M. Call to Order _____

N. NAC Board Introductions (Discussion Only) _____

O. Executive Director Tony Manfredi, DTCA/NAC Agency Overview (Discussion Only) _____

P. Why Arts Matter / Agency Budget Overview (Discussion Only) _____

Q. Artist Services Program Overview (Discussion Only) _____

R. Arts Learning Program Overview (Discussion Only) _____

S. Community Arts Development Program Overview (Discussion Only) _____

T. Grants Program Overview (Discussion Only) _____

U. Folklife Program Overview (Discussion Only) _____

V. Break _____

W. Call to Order _____

X. **For Possible Action** – FY20 Strategy Planning Introduction _____

Y. NAC Board Membership (Discussion Only) _____

I. FY20 Board Meeting Dates and Times:

- Friday, September 27, 2019 @ 1:30 pm
- Friday, December 13, 2019 @ 1:30 pm
- Friday, March 27, 2020 @ 1:30 pm
- Thursday June 25, 2020, All day, location TBD

II. Handbook Update

III. Review State Statutes and Board Policy

IV. Board Roles

V. Open Meeting

VI. Conflict of Interest

Z. Board Membership and Term Limit Update (Discussion Only) _____

AA. NAC Board Chair Report (Discussion Only) _____

BB. Future Agenda Items (Discussion Only) _____

CC. Public Comment _____

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DD. 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.

Persons with disabilities who require special accommodations or assistance at the meeting should notify the Nevada Arts Council at (775) 687-6680 no later than three (3) working days prior to the meeting.