

Nevada Arts Council NOTICE OF PUBLIC MEETING

Grant Review Panel: FY25 Nevada Heritage Fellowship

Wednesday, August 14, 10:00am and until the panel concludes its business

MEETING LOCATION:

Nevada Arts Council 4040 South Eastern Avenue, Suite 210 Las Vegas, NV 89119

Virtual Meeting access:

Aug 14, 2024 10:00 AM Pacific Time (US and Canada)

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88043337808?pwd=4OKtlWOMYfoxWt8oNrjC2wK1gBR73D.1

Passcode: 722678

Or One tap mobile:

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International numbers available: https://us02web.zoom.us/u/kcvynEHU9u

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

Nevada Arts Council Principal Office

Nevada Arts Council, 200 S. Virginia St., Suite 320, Reno, NV 89501

Nevada Arts Council Secondary Office

Nevada Arts Council, 4040 South Eastern Avenue, Suite 210, Las Vegas, NV 89119

Nevada Arts Council Website

https://www.nvartscouncil.org/about/public-meeting-notices/

State of Nevada Public Meeting Notice Website

https://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 Nevada Arts Council with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

A. Opening

- 1. Call to Order and Confirmation of Proper Posting Chair
- 2. Welcome, Land Acknowledgment Roll Call, and Introductions Chair
- 3. Instructions for virtual attendees who wish to provide public comment Staff

B. Public Comment _____

1. Public comment is welcomed by the Committee. Members of the public who wish to participate during a public meeting may do so by providing public comment during the two designated public comment periods. Additionally, Public comment options may include, without limitation, telephonic or email comment. 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. The Committee will not take public comment regarding any grant applications under consideration.

C. For Possible Action – Review and Scoring of Fiscal Year 2025 (FY25) Nevada Heritage Fellowship Applications

1. Review, discussion and scoring of the FY25 Nevada Heritage Fellowship. The Nevada Arts Council received 6 eligible applications. Each applicant requested up to \$5,000 for a total request of \$30,000. — Chair

D. Public Comment _____

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E. For Possible Action - Adjournment ___

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting the Nevada Arts Council, (775) 687.6680 or via email at infonvartscouncil@nevadaculture.org. Materials are available from the Nevada Arts Council office, 4040 South Eastern Avenue, Suite 210, Las Vegas, Nevada.

If you are a virtual meeting attendee, please use the raise hand function during the Public Comment section to provide your comment. If you prefer to call in by phone, please dial 669-900-6833 to be connected to the meeting. Public comments may also be submitted in advance via email to grants@nevadaculture.org.

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.