

**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.

NEVADA ARTS COUNCIL FALL BOARD MEETING

Wednesday, October 22, 2014 9:00 a.m.

National Automobile Museum
10 South Lake Street
Reno, NV 89501

AGENDA

- I. Call to Order and Roll Call/Welcomes and Introductions
- II. Public Comment
- III. Approval of NAC Board Meeting Minutes, September 5, 2014 (For Possible Action)
- IV. Discussion and Review of FY16 Grant Changes (For Possible Action)
- V. Chair's Report (Discussion Only)
 - o Advocacy
 - o Board Engagement
- VI. Executive Director's Report (Discussion Only)
 - o Status of NAC Strategic Planning
 - o Budget Development
 - o Agency Activities
- VII. Artist Learning Program and Poetry Out Loud Report (Discussion only)
- VIII. Board Comings and Goings (Discussion only)
- IX. Public Comment
- X. Adjourn

Lunch break for NAC Board and staff will occur between 11:30 a.m. – 1:00 p.m. Time is approximate.

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.

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting La Vonne Vasick, Administrative Assistant, Nevada Arts Council, (775) 687.6680 or via email to lvasick@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 La Vonne Vasick at (775) 687.6680 for assistance. For those not able to attend, public comments may be emailed to Ann Libby at ann.libby@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:

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 Arts 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
Washoe County Library

925 Riverside Drive
301 South Center Street

Reno
Reno

NV 89503
NV 89501