

NEVADA ARTS COUNCIL
PUBLIC MEETING NOTICE/AGENDA
REVISED 6/9/11

The Nevada Arts Council (NAC) Board will hold a public meeting to consider items listed below. **Action to be taken on items preceded by an asterisk (*)**. Items on the agenda may be taken out of the order presented at the discretion of the Chairperson.

BOARD MEETING
Tuesday June 14, 2011
8:30 a.m. - 5:30 p.m.

Hyatt Place Reno-Tahoe Airport
1790 East Plumb Lane
Reno, NV

AGENDA

- I. Call to Order/Welcome & Introductions
- II.* Adopt Agenda
- III.* Approval of Minutes
- IV. Chairs report
- V. Presentation by Jonathan Katz, National Assembly of State Arts Agencies -- 10:00 a.m. – 11:00 a.m.
- VI. Program Reports
- VII. Department of Cultural Affairs Directors Report
- VIII. Executive Directors Report – Nevada Arts Council
- IX. Budget Report – Discussion and Approval
- X. Declaration of Conflicts of Interest by Board
- XI.* Grant Panel Recommendations – Discussion and Approval
 - a. FY12 Rolling Grant Amounts – Folklife Opportunity Grants, Professional Development Grants, Nevada Circuit Riders Grants, Tumblewords Grants – Susan Boskoff (**Artist in Residency grants deleted**)
 - b. FY12 First Quarter BETA Grants – MaryJane Dorofachuk
 - c. FY12 First Quarter Jackpot Grants – Mary Vargas
 - d. FY12 Folklife Apprenticeship & Nevada Heritage Awards – Stacy Endres
 - e. FY12 Artist Fellowships – Literary – Susan Boskoff; Performing Arts – Tim Jones; Visual Arts – Joan Lolmaugh
 - f. FY12 Arts Education Project and Component Grants – Stacy Endres
 - g. FY12 Development Grants – Tim (**Jones**) for Bill Sims
 - h. FY12 Project Grants – Carol Johnson
 - i. FY12 Partners in Excellence Grants Tier I and Tier II all levels – Tim Jones
- XII. Scheduling of Board Meetings and Other Agency Activities
- XIII. Board Reports
- XIV. Public Comment
- XV.* Adjourn

Breaks to accommodate public attendees may occur. Lunch break at approximately 12:30 p.m.

Please be aware that these meetings may be adjourned before the stated time if all business is concluded beforehand. We are pleased to make reasonable accommodations

for members of the public with disabilities who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Joleen Murphy at the Nevada Arts Council, 775.687.6880, no later than three working days prior to the meeting.

This notice has been posted in: Washoe County Library, 301 South Center Street, 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, 833 Las Vegas Blvd N., Las Vegas NV 89101; Elko County Library, 720 Court Street, Elko NV 89801; Nevada Arts Council, 716 N. Carson Street, Carson City NV 89701 and Nevada Arts Council, 2755 East Desert Inn, Suite 160, Las Vegas, NV 89121