

**Tuesday, May 6, 2025**  
**3:00 – 5:00 p.m. MT**

9543 W Emerald Street  
Suite 204  
Boise, ID 83704

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1. 3:00 pm **Welcome and roll call:** *Allred*
2. 3:05 pm **Approval of Agenda** (Action): *Allred*
3. 3:10 pm **Approval of Consent Agenda** (Action): *Allred*
  - a. Commission Meeting Minutes: August 15, 2024
  - b. Quarterly Grants Panel Minutes, Round 2: September 12, 2024
  - c. Grant Committee Meeting Minutes: September 19, 2024
  - d. Quarterly Grants Ratification, Round 2: FY2025
  - e. Commission Meeting Minutes: October 10, 2024
  - f. Quarterly Grants Panel Minutes, Round 2: December 12, 2024
  - g. Grant Committee Meeting Minutes: December 19, 2024
  - h. Quarterly Grants Ratification, Round 3: FY2025
  - i. Commission Retreat Minutes: February 27-28, 2025
  - j. Quarterly Grants Panel Minutes, Round 2: March 13, 2025
  - k. Grant Committee Meeting Minutes: March 13, 2025
  - l. Quarterly Grants Ratification, Round 4: FY2025
  - m. FY26 Traditional Arts Apprenticeships Panel Minutes: April 10, 2025
  - n. FY26 Arts Education Annual Projects Panel Minutes: April 18, 2025
  - o. FY26 Entry Track Panel Minutes: April 21, 2025
  - p. FY26 Fellowships in Literature and Writer in Residence Panel Minutes: April 22, 2025
  - q. FY26 Fellowships in Performing and Media Arts Panel Minutes: April 23, 2025
  - r. Approval of FY26 Entry Track Graduates
  - s. Commission Calendar
4. 3:15 pm **Public Comment:** *Allred*
5. 3:25 pm **FY25 Financials - to date:** *Carson*
6. 3:45 pm **Approval of FY26 Annual Grants & Awards** (Action): *Allred*
  - a. FY26 Traditional Arts Apprenticeships: *Garrett*
  - b. FY26 Fellowships in Literature and Writer in Residence: *Dean*
  - c. FY26 Fellowships in Performing and Media Arts: *McMahon*
  - d. FY26 Arts Education Annual Projects: *San Miguel*
  - e. FY26 Entry Track/Public Programs in the Arts: *Allred*
7. 4:05 pm **Executive Director's Report:** *Curry*
8. 4:30 pm **Executive Session:** *Allred*
9. 5:00 pm **Adjourn:** *Allred*