

Boise, Idaho and Video Conference

**COMMITTEE MEMBERS PRESENT**

Steve Allred, Committee Chair  
Diana Livingston-Friedley, Committee Vice Chair  
Derek Dean, Commissioner and Panel Chair  
Blair Williams, Commissioner

**COMMITTEE MEMBERS ABSENT**

**STAFF PRESENT**

Laura Curry, Executive Director  
Jocelyn Robertson, Deputy Director

**STAFF ABSENT**

John McMahon, Operations Analyst  
Jadee Carson, Chief Operating Officer

**PUBLIC PRESENT**

None

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1. Chair Allred called the meeting to order at 3:00 pm MT on Thursday, March 20, 2025. He welcomed the group and called roll.
2. **Chair Allred requested a motion to approve the agenda.**
  - o *It was moved (Livingston-Friedley) and seconded (Williams) that the agenda be approved as presented. The motion carried unanimously.*
3. There was no public comment.
4. Commissioner Dean commented that the panelists provided excellent feedback that will benefit applicants when they write grants in the future.
5. **Chair Allred requested a motion to ratify the FY 2025 Quarterly Grants, Round 4, Funding Option One.**
  - o *It was moved (Dean) and seconded (Livingston-Friedley) to ratify the FY 2025 Quarterly Grants, Round 4, Funding Option One. The motion carried unanimously.*
6. Chair Allred adjourned the meeting at 3:04 pm MT.