

## **AGENDA**

**Idaho Commission on the Arts, Commission Meeting  
Tuesday, November 29, 2022, 8:30 a.m. – 3:00 p.m. MT  
(Videoconference portion, 10:00 a.m. – 3:00 p.m. MT)**

**Idaho State Capitol, Boise**

**The Owyhee, Suite 220, 1109 W Main Street, Boise, Idaho 83702**

**Videoconference:** [https://us02web.zoom.us/j/81282884412?pwd=WWIxSEN1NXBN  
OU80ckE5WnR6b2NDdz09](https://us02web.zoom.us/j/81282884412?pwd=WWIxSEN1NXBN<br/>OU80ckE5WnR6b2NDdz09)

**Meeting ID: 812 8288 4412**

**Passcode: 379480**

**Phone: 253 215 8782**

### **Tuesday, November 29, 2022**

#### **Idaho State Capitol, Boise**

8:30 a.m. Capitol tour

#### **Owyhee, Suite 220, 1109 W Main St, Boise**

10:00 a.m. Roll call and introductions

10:30 a.m. Approval of Agenda, Action

10:35 a.m. Consent Agenda, Action  
August 19, 2022 Meeting Minutes  
Sept. 15, 2022 FY2023 Quarterly Grant, Rnd 2 Panel Minutes  
Sept. 22, 2022 Grant Committee Meeting Minutes  
FY2023 1<sup>st</sup> Quarter Financial Report  
FY2023 Quarterly Grants, Round 2 Ratification  
ICA Calendar

10:45 a.m. 2022 Governor's Awards in the Arts Debrief

11:15 a.m. Public Comment

11:30 a.m. Grant Panelist Selection Process

11:45 p.m. State Legislative Update

12:00 p.m. Lunch

1:00 p.m. Review of Progress in the Plan

2:30 p.m. Executive Director's Report

2:45 p.m. Executive Session

3:00 p.m. Adjourn