

**AGENDA**  
**Idaho Commission on the Arts, Commission Meeting**  
**Web Conference and**  
**9543 W Emerald Street, Boise, Idaho**  
**Tuesday, February 2, 2023, 3:00 p.m. – 3:45 p.m. MT**  
**Zoom Meeting Address:**

<https://us02web.zoom.us/j/83297034901?pwd=b2o3aXptR0Y3SEsxSXc3UEI3cG91Zz09>

Dial In: 253 215 8782

Zoom Meeting ID: 832 9703 4901

**Thursday, February 2, 2022**

3:00 p.m.	Roll Call and Introductions	
3:10 p.m.	Approval of Agenda	Action
3:12 p.m.	Consent Agenda	Action
	Nov. 29, 2022 Meeting Minutes	
	Dec. 15, 2022 FY23 Quarterly Grant Panel Minutes	
	Dec. 22, 2022 Grants Committee Meeting Minutes	
	FY 2023 2 <sup>nd</sup> Quarter Financial Report	
	FY 2023 Quarterly Grants, Round 3 Ratification	
	ICA Calendar	
3:15 p.m.	Public Comment	
3:20 p.m.	Governor's FY 2024 Budget Recommendation	
	JFAC Testimony Debrief	
3:40 p.m.	Executive Director's Report	
3:44 p.m.	Executive Session	
3:45 p.m.	Adjourn	