IDAHO COMMISSION ON THE ARTS GRANTS COMMITTEE MEETING MINUTES March 23, 2023

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Committee Members Present

Chair Steve Allred, Committee Chair Vice Chair Diana Livingston Friedley, Committee Vice Chair Commissioner Blair Williams Committee Members Absent Commissioner Sandy Fery

Staff Present

Michael Faison, Executive Director Stuart Weiser, Deputy Director Jadee Carson, Grants Manager

Chair Steve Allred called the meeting to order on Thursday, March 23, 2023 at 3:02 p.m. MT. He welcomed the group and called the roll.

Chair Allred asked for a motion to approve the agenda.

Vice Chair Diana Livingston Friedley made a motion to approve the agenda. Commissioner Blair Williams seconded the motion. The motion carried unanimously.

There was no public comment.

Chair Allred brought the attention of the group to the funding recommendations. He noted that every eligible application was recommended and that they were well distributed across the state. He asked for a motion to ratify the funding recommendations.

Vice Chair Livingston Friedley made a motion to ratify the FY 2023 Quarterly Grants, Round Four, Funding Option One. Commissioner Williams seconded the motion. The motion carried unanimously.

Chair Allred adjourned the meeting at 3:08 p.m. MT.