IDAHO COMMISSION ON THE ARTS GRANTS COMMITTEE MEETING MINUTES June 22, 2023

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Committee Members Present

Commissioner Sandy Fery

Chair Steve Allred, Committee Chair Vice Chair Diana Livingston Friedley, Committee Vice Chair Commissioner and Panel Chair Marshall Garrett Commissioner Blair Williams Committee Members Absent

Staff Present

Stuart Weiser, Deputy Director Jadee Carson, Grants Manager

Chair Steve Allred called the meeting to order on Thursday, June 22, 2023 at 3:00 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 Marshall Garrett 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 asked for a motion to ratify the FY 2024 Quarterly Grants, Round One, Funding Option One.

Vice Chair Livingston Friedley made a motion to ratify the FY 2024 Quarterly Grants, Round One, Funding Option One. Commissioner Garrett seconded the motion. The motion carried unanimously.

Chair Allred adjourned the meeting at 3:05 p.m. MT.