



IDAHO COMMISSION ON THE ARTS

GRANTS COMMITTEE MEETING MINUTES

September 21, 2023

Boise, Idaho and Video Conference

COMMITTEE MEMBERS PRESENT

Diana Livingston-Friedley, Vice Chair, Committee
Vice Chair

Derek Dean, Commissioner, Panel Chair

Blair Williams, Commissioner

COMMITTEE MEMBERS ABSENT

Steve Allred, Chair, Committee Chair

Sandy Fery, Commissioner

STAFF PRESENT

Laura Curry, Executive Director

Jadee Carson, Grants Manager

STAFF ABSENT

Stuart Weiser, Deputy Director

PUBLIC PRESENT

Katia Hayati

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- Vice Chair Livingston-Friedley called the meeting to order at 3:08 pm MT on Thursday, September 21, 2023. She welcomed the group and called roll.
 - **Vice Chair Livingston-Friedley requested a motion to approve the agenda.**
 - Commissioner Dean made a motion to approve the agenda. Commissioner Williams seconded the motion. The motion carried unanimously.
 - There was no public comment.
 - Commissioner Dean provided a brief overview of the panel and shared his thoughts about the process.
 - **Vice Chair Livingston-Friedley requested a motion to ratify the FY 2024 Quarterly Grants, Round 2, Funding Option One.**
 - Commissioner Dean made a motion to ratify the FY 2024 Quarterly Grants, Round 2, Funding Option One. Commissioner Williams seconded the motion. The motion carried unanimously.
 - Chair Allred adjourned the meeting at 3:19 pm MT.