



Thursday, May 2, 2024

6:30 p.m. – 8:00 p.m. MT

Edgewater Burley

530 Hampton Dr., Burley, ID 83318

and

Friday, May 3, 2024

8:30 a.m. – 2:30 p.m. MT

Historic Wilson Theater

610 Fremont St., Rupert, ID 83350

Thursday, May 2, 2024

1. 6:30 pm **Commission Dinner** - Edgewater Burley
2. 7:30 pm **Panel Discussion – Telling Our Story**
3. 8:30 pm **Recess**

Friday, May 3, 2024

4. 8:30 am **Welcome and roll call:** *Allred*
5. 8:35 am **Approval of Agenda** (Action): *Allred*
6. 8:40 am **Approval of Consent Agenda** (Action): *Allred*
 - a. February 22, 2024, Meeting Minutes
 - b. March 14, 2024, FY24 Quarterly Grants, Rnd. 4 Panel Minutes
 - c. March 21, 2024, Grant Committee Meeting Minutes
 - d. April 4, 2024, FY25 Entry Track Grant Panel Minutes
 - e. April 10, 2024, FY25 Folk Arts Grants Panel Minutes
 - f. April 11, 2024, FY25 Fellowships in Visual Arts Panel Minutes
 - g. April 17 & 18, 2024, FY25 Arts Education Project Grant Panel Minutes
 - h. FY2024 Quarterly Grants, Rnd. 4 Ratification
 - i. Approval of FY25 Entry Track Graduates
 - j. Commission Calendar
7. 8:50 am **Public Comment:** *Allred*
8. 9:00 am **Strategic Planning Session:** *Staff*
9. 10:00 am **Theater Tour and Performance** *Kris Faux, Theater Director*
10. 10:45 am **Budget Overview and FY 25 Preliminary Spending Plan:** *Carson, McMahon*
11. 11:30 am **Approval of FY25 Annual Grants & Awards** (Action): *Allred*
12. 12:00 pm **Lunch and Tour of the Historic Rupert Square with Sen. Kelly Anthon**
13. 1:00 pm **Good News and Commissioner Report Highlights:** *Staff, Commissioners*
14. 1:45 pm **Executive Director's Report:** *Curry*
15. 2:00 pm **Executive Session:** *Allred*
16. 2:30 pm **Adjourn:** *Allred*