

**IDAHO COMMISSION ON THE ARTS
GRANTS COMMITTEE MEETING MINUTES
June 30, 2022**

Committee Members Present

Chair Steve Allred, Committee Chair
Vice Chair Diana Livingston Friedley,
Committee Vice Chair
Commissioner Marsha Bjornn
Commissioner Blair Williams
Commissioner Adrian San Miguel, Quarterly
Grant Panel Chair

Committee Members Absent

Commissioner Sandy Fery

Staff Present

Stuart Weiser, Deputy Director
Jadee Carson, Grants Manager

Chair Steve Allred called the meeting to order on Thursday, June 30, 2022, at 3:00 p.m. MT. He welcomed the group and called the roll.

Chair Allred asked for a motion to approve the agenda.

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

There was no public comment.

Chair Allred brought the attention of the group to the funding recommendation memo by the Quarterly Grant Panel Chair, Commissioner Adrian San Miguel. After determining that there were no conflicts of interest among the committee members, he asked for a motion to approve the funding recommendations, Option One.

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

Chair Allred adjourned the meeting at 3:06 p.m. MT.