



IDAHO COMMISSION  
ON THE ARTS

## COMMISSION MEETING AGENDA

November 3, 2023

Friday, November 3, 2023

10:00 a.m. – 4:00 p.m. MT

The Owyhee  
1109 W Main Street, Suite 220  
Boise, Idaho 83702

Zoom Meeting Link:

<https://us02web.zoom.us/j/85322273321?pwd=Z0ZlNkY4RE0xRyttcGNqM3hFUDNjdz09>

1. 10:00 a.m. **Roll call and introductions:** *Allred*
2. 10:15 a.m. **Approval of Agenda (Action):** *Allred*
3. 10:20 a.m. **Approval of Consent Agenda (Action):** *Allred*
  - a. August 18, 2023 Meeting Minutes
  - b. Sept. 14, 2023 FY24 Quarterly Grant, Rnd 2 Panel Minutes
  - c. Sept. 21, 2023 Grant Committee Meeting Minutes
  - d. FY2024 1<sup>st</sup> Quarter Financial Report Memo
  - e. FY2024 Quarterly Grants, Rnd 2 Ratification
  - f. Commission Calendar
4. 10:30 a.m. **Grants Overview:** *McMahon*
5. 10:45 a.m. **Public Comment:** *Allred*
6. 11:15 a.m. **Break**
7. 11:25 a.m. **Arts and Economic Prosperity 6 Presentation:** *Espindola*
8. 12:00 p.m. **Conversation with Kari McCluey, 7 Devils Leather Co.:** *Curry*
9. 12:30 p.m. **Lunch**
10. 1:25 p.m. **Expressive Idaho Film: Gary Eller:** *Ford*
11. 1:30 p.m. **Strategic Plan Update:** *Team*
12. 3:30 p.m. **Executive Director's Report:** *Curry*
13. 3:45 p.m. **Executive Session:** *Allred*
14. 4:00 p.m. **Adjourn:** *Allred*