

Boise, Idaho and Video Conference

COMMISSIONERS PRESENT

Steve Allred, Chair
Derek Dean
Marshall Garrett
Sheila Hennessey
Jared Johnson
Julia Oxarango-Ingram
Lynette Hale
Adrian San Miguel
Blair Williams
Dyno Wahl, At-Large

COMMISSIONERS ABSENT

Diana Livingston-Friedley, Vice Chair
Marsha Bjornn
LaVerne Sessions

STAFF PRESENT

Laura Curry, Executive Director
Jocelyn Robertson, Deputy Director
Jadee Carson, Chief Operating Officer
Steven Hatcher, Folk and Traditional Arts Director
Laura Roghaar, Arts Learning Services Director

STAFF ABSENT

John McMahon, Artist Services Director

GUESTS

Madison Hardy, Governor's Office Liaison

PUBLIC PRESENT

None

1. Welcome and Roll Call

Chair Allred called the meeting to order on Thursday, August 15, 2024, at 3:02 p.m. MT.

2. Approval of Agenda

It was moved (Commissioner Hennessey) and seconded (Commissioner Dean) that the agenda be approved without revision. The motion passed unanimously.

3. Approval of Consent Agenda

It was moved (Commissioner Dean) and seconded (Commissioner Hennessey) that the consent agenda be passed without revision. The motion passed unanimously.

4. Public Comment

There was no public comment.

5. FY24 Year-End Financials / FY25 Spending Plan

6. Agency Updates

7. Executive Session

There was no executive session.

8. Adjournment

Chair Allred adjourned the meeting at 4:34 p.m. MT.