

Boise, Idaho *and* Video Conference

COMMITTEE MEMBERS PRESENT

Steve Allred, Chair, Committee Chair
Diana Livingston-Friedley, Vice Chair, Committee
Vice Chair, Panel Chair
Derek Dean, Commissioner
Blair Williams, Commissioner

COMMITTEE MEMBERS ABSENT

STAFF PRESENT

Laura Curry, Executive Director
Jocelyn Robertson, Deputy Director
Jadee Carson, Grants Manager

STAFF ABSENT

None

PUBLIC PRESENT

None

1. Roll Call

Chair Allred called the meeting to order at 3:00 pm MT on Thursday, September 19, 2024. He welcomed the group and called roll.

2. Approval of Agenda

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

3. Public Comment

There was no public comment.

4. Ratify Funding Recommendations

It was moved (Livingston-Friedley) and seconded (Dean) that Option One from the FY 2025 Quarterly Grants, Round 2 funding recommendations be ratified. The motion passed unanimously.

5. Adjournment

Chair Allred adjourned the meeting at 3:09 pm MT.