Cultural Funding Advisory Committee MEETING
Monday, October 28, 2019
4:00 – 8:15 PM
City Hall
City Council Chambers
280 Madison Avenue North
Bainbridge Island, WA  98110

Cultural Funding Advisory Committee  
2020-21 Funding Cycle 
Agenda

Members:  
Jim Cash  
Becky Crook  
Tara DeCoster

Sal DeRosalia  
Steve Rabago  
Diane Urbaite-Sosonkina

Liaisons:  
Councilmember Rasham Nassar  
Councilmember Leslie Schneider

Also Attending:  
Anne Katahira, The Giving Practice

Meeting Goals

• Applicants have opportunity to present 2-3 key elements of their proposals to CFAC

• CFAC members have opportunity to ask questions about applicant proposals and applicants have opportunity to address them

4:00 – 4:10  Call to Order
Approve Agenda
Disclose Conflicts of Interest
Approve Meeting Minutes from October 14, 2019

4:10 – 6:00  Applicant Presentations
(10 minutes per applicant—5-minute presentation by each applicant, followed by 5 minutes of questions and answers between committee members and applicant)

6:00 – 6:30  Break

6:30 – 8:10  Applicant Presentations (Continued)
(10 minutes per applicant—5-minute presentation by each applicant, followed by 5 minutes of questions and answers between committee members and applicant)

8:10 – 8:15  Next Meeting Dates and Topics
November 4 and November 6 (if needed) – Deliberations

8:15  Adjourn

For special accommodations, please contact Roz Lassoff
206-780-8624 or at rlassoff@bainbridgewa.gov
Anne Katahira called the meeting to order at 6:02 PM.

The Cultural Funding Advisory Committee (CFAC) members (the “Committee”) approved the agenda for the meeting. There were no conflicts of interest disclosed.

The Committee approved minutes from its September 9, 2019 meeting.

Anne Katahira reviewed the goals of the meeting and format for the initial discussion of proposals and capturing outstanding questions for applicants.

The Committee held an initial discussion of proposals and identified follow-up questions for applicants.

The Committee reviewed upcoming meeting dates and the process for soliciting answers from applicants to the questions about proposals identified at the meeting.

The next meeting will be held on October 28, 2019 to hear presentations from applicants and ask any follow-up questions of them.

The meeting was adjourned at 8:04 PM.